2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # P95000049608** HARBOUR BAY FURNITURE CO. Principal Place of Business Mailing Address 3770 S.E. OCEAN BOULEVARD 3770 SE OCEAN BLVD STUART, FL 34996 STUART, FL 34996 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0592653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAIN, LAWRENCE DO NOT WRITE 3770 SE OCEAN BLVD STUART, FL 34996 IN THIS SPACE 8. The above named entity submits this statement for the purpose of manging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg stered agent (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 40000073995 Trust Fund Contribution. Added to Fees 40-20059-008 10. OFFICERS AND DIRECTORS TOTO F NAME CAIN, LAWRENCE STREET ADDRESS 184 NE EDGEWATER DR #1205 UDDOD0082922 CITY-ST-ZIP STUART, FL 03/10/04-80018-008 15n.nn VPS TITLE NAME CAIN, VIRGINIA STREET ADDRESS 184 NE EDGEWATER DR #1205 CITY-ST-7/P STUART, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Rorida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exposures?

CER OR DIRECTOR

FILED

LAWRENCE

SIGNATURE: