2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR

FILED -May 09, 2005 08:00 AM Secretary of State DOCUMENT # P95000087347 1. Entity Name FURNITURE DIRECT OUTLET, INC. Mailing Address Principal Place of Business 2522 N ANDREWS AVENUE EXTENTION POMPANO BEACH FL 33064 2522 N ANDREWS AVENUE EXTENTION POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0681598 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAZIER, ILIA Street Address (P.O. Box Number is Not Acceptable) 2522 N ANDREWS AVENUE EXTENTION POMPANO BEACH FL 33064 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME VAZ, KAREN NAME U00000365123 STREET ADDRESS 2522 N ANDREWS AVENUE EXTENTION 05/09/05-80028-001 150.00 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP THE ☐ Delete THILE Change ■ Addition NAME NAME KEYS, NEAL 2522 N ANDREWS AVENUE EXTENTION STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Delete TITLE П Сћалде Addition Addition TITLE NAME NAME GLAZIER, INA STREET ADDRESS STREET ADDRESS 2522 N ANDREWS AVENUE EXTENTION CHY-ST-2IP CITY - ST-ZIP POMPANO BEACH FL 33064 TIFLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-7IP ☐ Delete THILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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, Florida 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 empowered.