## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

BILE NAME STREET ADDRESS CITY - ST - 28P

## Jan 12, 2004 08:00 AM **DOCUMENT # P96000030765** Secretary of State MUNROE FURNITURE INDUSTRIES, INC. Principal Place of Business Mailing Address 1123 SW 4TH STREET 1123 SW 4TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0653762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MUNROE, ALLEN P DO NOT WRITE 1123 SW 4TH STREET BOCA RATON, FL 33486 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, wood or printed name of registered agent and title diaponosable (FICTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIME MARKE MUNROE, ALLEN P STREET ADDRESS 1123 SW 4TH STREET CITY - ST - ZIP BOCA RATON, FL 33486 U00000003304 01/13/U4-80850-018 150.00 BILE MARKE STREET ADDRESS CITY ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST ZIP BRE NAME STREET ADDRESS CITY ST ZIP

**FILED** 

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN MUNROE 1/8/04 561/449/69/2