2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 08:00 AM DOCUMENT # P96000050743 Secretary of State 1. Entity Name PAYLESS FURNITURE SALES, INC. Mailing Address Principal Place of Business 2923 SO. STATE ROAD 7 WEST HOLLYWOOD FL 33023 2923 SO, STATE ROAD 7 WEST HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0676374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PILPEL, OSCAR A Street Address (P.O. Box Number is Not Acceptable) 290-174 ST. #508 SUNNY ISLES BEACH FL 33160 City 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) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TI Change Addition PILPEL, OSCAR A NAME NAME STREET ADDRESS 2923 SO. STATE RD. 7 STREET ADDRESS CITY-ST-ZIP WEST HOLLYWOOD FL 33023 CITY-ST-ZIP THE ☐ Delete THE ☐ Change Addition U00000229660 NAME PILPEL, MARLA NAME 02/15/05-80004-022 150.00 STREET ADDRESS 913 NORMANDY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME PILPEL, SHAYNE NAME STREET ADDRESS 913 NORMANDY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-7IP ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete DIFE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete Trück ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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, 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.

FILED

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