2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2004 08:00 AM-DOCUMENT # P97000007850 Secretary of State 1. Entity Name PALMETTO FURNITURE AND MATTRESS, INC Principal Place of Business Mailing Address 4333-4335 NW 167TH ST MIAMI FL 33055 4333-4335 NW 167TH ST MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0729017 Not Applicable Country \$8.75 Additional Zıp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CINTRON, RADAMES 18940 NW 77TH COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33015 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 [NOTE, Registered Agent signature required when roinstating] Signature types or printed name of registered agont and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change TITLE TITLE Delete U00000074568 CINTRON, RADAMES NAME 03/03/04-80025-001 150.00 STREET ADDRESS STREET ADDRESS 18940 NW 77TH COURT CITY-ST-ZIP MIAMI FL 33015 CITY ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME CINTRON, MARITZA 3MAM 18940 NW 77TH COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33015 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition Delete TITLE Ti Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition TT Change TITLE Delete MIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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.

Radames J. Cintron 2.28-07 305-430-0200

SMING OFFICER OR DIRECTOR Daytime Phone #

FILED