

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020216

FILED
Jul 08, 2005
Secretary of State

Entity Name: HIGH QUALITY FURNITURE, CORP.

Current Principal Place of Business:

4198 E 11TH AVENUE
HIALEAH, FL 330132508

New Principal Place of Business:

4220 E 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

4198 E 11TH AVENUE
HIALEAH, FL 330132508

New Mailing Address:

4198 E 11TH AVENUE
HIALEAH, FL 33013

FEI Number: 65-0736380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO R
4198 E 11TH AVENUE
HIALEAH, FL 330132508 US

Name and Address of New Registered Agent:

GONZALEZ, GUILLERMO R
4198 E 11TH AVENUE
HIALEAH, FL 33013 US

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.

SIGNATURE:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GUILLERMO R
Address: 10089 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: GONZALEZ, MARITZA L
Address: 10089 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO GONZALEZ

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date