2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee

ith all other like

changed, or on an attag

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P97000055143 05-03-2004 90428 046 ***150.00 GLOBAL FURNITURE GROUP, INC. Principal Place of Business Mailing Address 1200 NW 167TH ST. P.O. BOX 694120 MIAMI, FL 33169 US US MIAMI, FL 33269 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01302004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. EEI Number 65-0762198 Not Applicable Country Zip Country Zip \$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 SALOVIN, ALLAN ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O GREEBBERG TRAURIG 777 SOUTH FLAGLER DR. SUITE 310 EAST TOWER WEST PALM BEACH, FL 33401 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. (NOTE: Registered Agent signature required when redustating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition CARTMAN, GARY NAME MAME PO BOX 694120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33269 CITY-ST-ZIP 70015 Delete HILE ☐ Change ☐ Addition GLAUBER, LAWRENCE NAME PO BOX 694120 STREET ADDRESS STREET ADDRESS MIAMI, FL 33269 City-St-2iP CITY-ST-7IF TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition TOTAL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Delete 103.6 ☐ Chance Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP is lying does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director leved to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if that office it is provided by the same state of the same 12. I hereby certify that the information supplied with the indicated on this report or supp

LAWRENCE GLAUBER

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED