2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P98000022912 1. Entity Name L.B. FURNITURE STORE, INC. Principal Place of Business Mailing Address 3645 NW 7TH ST. 3645 NW 7TH ST. MIAMI, FL 33125-4017 MIAMI, FL 33125-4017 CR2E034 (10/03) 03312004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0510041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTUNEZ, EDUARDO DO NOT WRITE 3645 NW 7TH ST. MIAMI, FL 33125 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. 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) 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, TITLE NAME ANTUNEZ, EDUARDO U00000117715 04/19/04-80030-016 150.00 STREET ADDRESS 3645 NW 7TH ST. MIAMI, FL 331254017 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of fusive 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 adjects, with all other than among the sample of the composition of the c

FILED