

**FILED**  
**Jul 22, 2005 8:00 am**  
**Secretary of State**


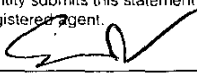
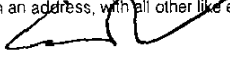
03-14-2005 90072 015 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

66024953



03082005 Chg-P CR2E034 (10/03)

DOCUMENT # P98000068225			
1. Entity Name D&G FURNISHINGS, INC.			
Principal Place of Business 1717 SW 22ND ST. MIAMI, FL 33145		Mailing Address 1717 SW 22ND ST. MIAMI, FL 33145	
2. Principal Place of Business 1717 SW 22ND ST Suite, Apt. #, etc.		3. Mailing Address 1717 SW 22ND ST Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33145		Zip 33145	
Country USA		Country USA	
4. FEI Number 65-0854352		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DON, ERIK 2501 BRICKELL AVE SUITE 1101 MIAMI, FL 33129		7. Name and Address of New Registered Agent Name Erik Don Street Address (P.O. Box Number is Not Acceptable) 1425 BRICKELL AVE #42A City MIAMI FL Zip Code 33131	
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 		DATE	
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 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	NAME DON, ERIK	TITLE P	NAME DON, Erik
STREET ADDRESS 2501 BRICKELL AVENUE -STE 1101	CITY-ST-ZIP MIAMI, FL 33129	STREET ADDRESS 1425 BRICKELL AVE #42A	CITY-ST-ZIP MIAMI, FL 33131
<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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.			
SIGNATURE: 		Date 7-14-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ERIK DON		Daytime Phone # 205 858-5161	

# D&G

ATTACHMENT  
UG024953  
FURNISHINGS

www.dgfurnishings.com

1717 Southwest 22nd Street, Miami, Florida 33145

Telephone: (305) 858-5161 • Facsimile: (305) 858-5162

July 14, 2005

Division of Corporations  
P.O. Box 6198  
Tallahassee, Fl. 32314-6198

Re: **D&G Furnishings Inc. P98000068225**

Gentlemen:

The annual reports for the above companies were filed and paid on a timely basis on March 8, 2005. Unfortunately, it appears I sent these annual reports without my signature. I have called the Division of Corporations and they informed me that they received the annual reports and checks but that they returned the annual reports to me for failure to sign. I never received what the Division of Corporations claimed to have sent me. Therefore, I am resubmitting the signed annual reports for the two companies mentioned above.

I respectfully request abatement of any penalties, as I filed the reports and paid in the fees prior to the due date.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Erik Don, President