2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 8:00 am **DOCUMENT # P98000068818 Secretary of State** FURNITURE SOLUTIONS, INC. 01-14-2004 90004 020 ***150.00 Principal Place of Business Mailing Address 3923 LAKE WORTH RD 3923 LAKE WORTH RD S. 107 S. 107 LAKE WORTH, FL 33462 LAKE WORTH, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0857416 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES DALTON, JAMES F 8569 CYPRESS SPRINGS ROAD Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33467 6351 ANGUS DAAD City LAKE WONTH 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 FSI DENT SIGNATURE ire, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLÊ D Delete TITLE DALTON, JAMES F JA NAME DALTON, JAMES F JR NAME 6351 ANGUS ROAD STREET ADDRESS 8569 CYPRESS SPRINGS ROAD STREET ADDRESS WONTH , FL 33467 LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-719 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE Delete NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

JAMES

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

FILED