2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # P98000070393 1. Entity Name ART TEAK FURNITURE, INC. Principal Place of Business 💳 🕆 Mailing Address 4691 SW 72 AVE 4691 SW 72 AVE #102 #102 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, JUAN L DO NOT WRITE 4691 SW 72 AVE #102 IN THIS SPACE MIAMI, FL 33155 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE RUIZ, JUAN_L NAME STREET ADDRESS 4691 SW 72 AVE #102 CITY-SI-7IP MIAMI, FL 33155 =__U00000220211 02/08/05-80060-012 158.75 TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZtP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 at Officer like empowered.

AME OF SIGNING OFFICER OR DIRECTOR