## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 05, 2004 8:00 am Secretary of State **DOCUMENT # P99000008775** 05-05-2004 90197 025 \*\*\*150.00 LEONORE'S FURNITURE INC. Principal Place of Business 4320NW72AVE 420NW 72 AVE. MIAMI, FL 33155 MIAMI, FL 33155 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0912172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINARES, LEONOR DO NOT WRITE 8690 SW 104 ST MIAMI, FL 33156 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. LEONOR TITLE LINARES, JAMES NAME 8690 SW 104TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE LINARES, JAIME # R. 8690 SW 104TH ST. STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP LINARES, LALIME S. TITLE NAME 8690 SW 104TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE LINARES, MIGUEL A NAME 8690 SW 104TH ST. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 TITLE STREET ADDRESS 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 attachprefit with an address, with all other like empowered.

NAME STREET ADDRESS C/TY-ST-ZIP

G OFFICER OR DIRECTOR

04-27-04 305-491-16/3

FILED