2005 FOR PROFIT CORPORATION __ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 08:00 AM **DOCUMENT # P99000015388 Secretary of State** HOME FURNISHINGS OUTLET, INC. Principal Place of Business Mailing Address 2563 JARDIN LANE 2563 JARDIN LANE WESTON, FL 33327 WESTON, FL 33327 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISHTY, LEO DO NOT WRITE 2563 JARDIN LANE WESTON, FL 33327 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign 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 10. OFFICERS AND DIRECTORS TIRE NAME RISHTY, LEO 2563 JARDIN LANE STREET ADDRESS CITY-ST ZIP WESTON, FL 33327 J00000178647 TITLE ŭt/12/05-80036-011 150.m RISHTY, PHYLLIS NAME STREET ADDRESS 2563 JARDIN LANE CITY ST 7IP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZEP IN THIS SPACE THE KAME 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 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 suppliemental report is frue 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 the 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 attaching with an address, with all given like empowered.

F SIGNING OFFICER OR DIRECTOR

FILED