2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P99000023806 1. Entity Name FURNITURE PARADISE, INC. Principal Place of Business Mailing Address 17500 S DIXIE HWY MIAMI FL 33157 17500 S DIXIE HWY **MIAMI FL 33157** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0902934 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 9900 SE 168 STREET STE 9 **MIAMI FL 33157** Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE n ☐ Delete HILE Change Addition U00000293192 04/08/05-80018-013 150.00 VASCONCELLOS, DENISE NAME NAME 13370 SW 131 ST #112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP D TITLE ☐ Delete THE Change Addition VASCONCELLOS, RICHARD STREET ADDRESS 13370 SW 131 ST #112 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-SI-ZIP ☐ Delete TUTLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZiP TITLE ☐ Delete 11113 Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete me Change Addition 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. -Denisé VASCONCEMO 4/4/05/365)256-9988

SIGNATURE: 1

FILED