

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055337

FILED
Mar 17, 2004
Secretary of State

Entity Name: SURABAYA FURNITURE COMPANY

Current Principal Place of Business:

4867 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

4222 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

4867 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

4222 SW 75 AVE
MIAMI, FL 33155

FEI Number: 65-0928601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE
17048 N.W. 16TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MERKOWITZ, CLAUDIO
1711 BAY DRIVE
MIAMI BEACH, FL 33141 US

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.

SIGNATURE: CLAUDIO MERKOWITZ

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMPF, MICHAEL
Address: 1711 BAY DR
City-St-Zip: MIAMI BCH, FL 33141

Title: VP () Delete
Name: BORDONI, CLAUDIO
Address: 4867 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BORDONI, CLAUDIO
Address: 4222 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. KEMPF

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date