## 2005 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** Mar 31, 2005 08:00 AM DOCUMENT # P99000084693 **Secretary of State** 1. Entity Namo CONSIGNMENT FURNITURE GALLERY, INC. Principal Place of Business Mailing Address 1111 COURT ST. 1111 COURT ST. CLEARWATER, FL 33756 CLEARWATER, FL 33756 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPERBER, MATTHEW W DO NOT WRITE 1111 COURT ST. CLEARWATER, FL 33756 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registored Agent algorithms 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 OFFICERS AND DIPECTORS 1D. TITLE NAME SPERBER, MATTHEW W 1111 COURT ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 TITLE SPERBER, MARCI H NAME STREET ADDRESS 1111 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP RILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I horoby cortify 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 logal effect as if made under eath; 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.

2/21/05

STREET ADDRESS CITY-ST-ZIP