2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106788

Entity Name: LIFESTYLE FURNITURE, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1265 NE 163RD ST MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

21029 SW 85 PASSAGE MIAMI, FL 33189

FEI Number: 65-0966884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYTCHELL, CHANCY AB CONSULTING AND ACCOUNTING SERVICES 21029 SW 85 PASSAGE 6237 MIRAMAR PARKWAY MIAMI, FL 33189 MIRAMAR, FL 33023

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: ANIS BLEMUR 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition CHANCY, HYCHELL Name: Name: Address:

21029 SW 85 PASSAGE Address: MIAMI, FL 33189 City-St-Zip:

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 Statutés. 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: ANIS BLEMUR 04/26/2004 TD