

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41314

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: DYNASTY FURNITURE MANUFACTURING, INC.

## Current Principal Place of Business:

4700 NW 15 AV  
BAY 4  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

4700 NW 15 AV  
BAY 4  
FT LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 65-0253588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICUIA, EDWARD  
4700 NW 15 AVE  
BAY 4  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DICUIA, EDWARD,  
Address: 3082 NW 72 AVENUE  
City-St-Zip: MARGATE, FL

Title: V ( ) Delete  
Name: DICUIA, JAMES  
Address: 5421 RIVERMILL  
City-St-Zip: LAKE WORTH, FL 33463

Title: V ( ) Delete  
Name: JULIANO, ANTHONY  
Address: 9701 NW 2ND ST  
City-St-Zip: CORAL SPRINGS, FL

Title: S ( ) Delete  
Name: JULIANO, KIMBERLY  
Address: 9701 NW 2ND ST  
City-St-Zip: CORAL SPRINGS, FL

Title: V ( ) Delete  
Name: DICUIA, RICHARD  
Address: 4549 NW 60 CT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T ( ) Change (X) Addition  
Name: DICUIA, DALE  
Address: 3082 NW 72 AVE  
City-St-Zip: MARGATE, FL 33063

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: EDWARD DICUIA

P

02/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date