## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

IATURE AND TYPED OR PRINTED NAME

SIGNATURE:

## Apr 14, 2004 8:00 am Secretary of State DOCUMENT # \$43208 1. Entity Name 04-14-2004 90023 007 \*\*\*150 00 CONSIGNMENT FURNITURE SHOWROOM, INC. Principal Place of Business Mailing Address 6130 CENTRAL AVENUE 6130 CENTRAL AVENUE ST PETERSBURG FL 33707 ST PETERSBURG FL 33707 54033044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3065036 Not Applicable Zip Country 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 SPERBER, MATTHEW W. Street Address (P.O. Box Number is Not Acceptable) 6130 CENTRAL AVENUE SAINT PETERSBURG FL 33707 City Zip Code 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 Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. PTD ☐ Delete Addition TITLE ☐ Change TITLE SPERBER, MATTHEW W NAME NAME STREET ADDRESS 6130 CENTRAL AVE STREET ADDRESS CITY - ST - ZIP ST PETERSBURG FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME SPERBER, MARCI H. NAME STREET ADDRESS 6130 CENTRAL AVE STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIF CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

OF SIGNING OFFICER OR DIRECTOR

FILED

Matthew W. Sperber 4/5/04 727-347-3582