2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # S94463** 04 APR -7 PH 12: 41 FAMILY FURNITURE, CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1622 N.W. 36 ST. 1622 N.W. 36 ST. MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Cha-P Applied For City & State City & State 4. FEI Number 65-0297039 Not Applicable 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 FERNENDEZ, FAUSTO Street Address (P.O. Box Number is Not Acceptable) 1622 NW 36 STREET MIAMI, FL 33142 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: ed agent and title if applicable d Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 . After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE NAME FERNANDEZ, FAUSTO E. NAME STREET ADDRESS 1622 N.W. 36 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP STD ☐ Change TITLE Delete TITLE ☐ Addition FERNANDEZ, ALBA NAME NAME 1622 NW 36 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of traffice 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 argeddress, with all other like empowered. 04/02/04 305-638-1030 SIGNATURE: 2