2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM

DOCUMENT # V69192 1. Entity Name LEON'S FURNITURE, INC.					Secretary of State			
Principal Plac	ce of Business	Mailing Address						
12900 W. DIXIE HWY N. MIAMI, FL 33161 US		12900 W. DIXIE HWY N. MIAMI, FL 33161 US					FFOII DYDY! DFOIF DINII RYNII WY	((1881 F. 1881)
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite. Apt. #, etc.			01272004	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Number 65-036333	0		pplied For ot Applicable
Ztp	Country	Zip	Country		5. Certificate of St	atus Desired	S8.75 Add Fee Require	
	6. Name and Address of Curren	t Registered Agent			7. Name and Add	ress of New Re	gistered Agent	
LACHMANSINGH, NASEEMA 678 NW 156 AVENUE PEMBROKE PINES, FL 33028			L	Name Street Address (P.O. Box Number is Not Acceptable)				
			City				FL Zip Coo	le
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 profiled name of registered agent and title if applicable (NOTE Registered Agent signature required when renstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550				00 May Be ed to Fees	•		
10.	OFFICERS ANI		11.		ADDITIONS/CHA	NGES TO OFFIC	ERS AND DIRECTOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST LACHMANSINGH, LESLIE 12900 W. DIXIE HWY N. MIAMI, FL 33161	☐ Delete	NAME STREET AODRES CITY-SF-2IP	s	O	U00000 4/27/04=	□ Change 132665 80056-006 15	Addition DO DO
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY - ST - ZIP	s			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Defete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY: ST- ZIP	s			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY+ST+ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY:ST-ZIP				☐ Change	☐ Addition
12. I hereby of indicated	certily that the information supplied will on this report or supplemental report	h this filing does not qualify for is true and accurate and that m	the exemption s	tated in Se I have the s	ction 119.07(3)(i), Flo ame legal effect as i	rida Statutes. I f f made under oa	urther certify that the in th; that I am an officer	nformation 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.

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR