2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # V69192 04-28-2005 90218 011 ***150.00 1. Entity Name LEON'S FURNITURE, INC. Principal Place of Business Mailing Address UPCOUUPL 12900 W. DIXIE HWY 12900 W. DIXIE HWY N. MIAMI, FL 33161 N. MIAMI, FL 33161 US US 2. Principal Place of Business 3. Mailing Address æ STREET 21 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) 21 STREET NW City & State City & State 4. FEI Number Applied For P TATION · FL PLANTATION 65-0363330 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33312 333/2 U- 5A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACHMANSINGH, NASEEMA Street Address (P.O. Box Number is Not Acceptable) **678 NW 156 AVENUE** PEMBROKE PINES, FL 33028 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME LACHMANSINGH, LESLIE NAME 12900 W. DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33161 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE SECRETARY ☐ Change noitibhA 🗷 ABHLEY LACHMANSINGH MAME MAME 678 NW 156 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 33028 PEMBEOKE TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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 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 changed, or on an attachment with an addrass, with all other like empowered.

H- 24.05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED