

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003475

FILED
Apr 19, 2004
Secretary of State

Entity Name: OFFICE FURNITURE DEPOT, INC.

Current Principal Place of Business:

2440 US HWY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2440 US HWY 98 N
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 59-3419128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW
200 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: D () Delete
Name: BOLES, DAVID K
Address: 2833 HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: BOLES, JOANNE D
Address: 2833 HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: DALTON, OSCAR D III
Address: 2833 HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLES, DAVID K
Address: 2440 US 98 N
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change () Addition
Name: BOLES, JOANNE D
Address: 2440 US 98 N
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change () Addition
Name: DALTON, OSCAR D III
Address: 2440 US 98 N
City-St-Zip: LAKELAND, FL 33805

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: OSCAR D DALTON

D

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date