

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096832

FILED
Jan 10, 2005
Secretary of State

Entity Name: CONTRACT FURNITURE INSTALLATIONS, INC.

Current Principal Place of Business:

4710 RIDGECLIFF DRIVE
BRANDON, FL 33511

New Principal Place of Business:

3212 N. 40TH STREET
SUITE 103B
TAMPA, FL 33605

Current Mailing Address:

4710 RIDGECLIFF DRIVE
BRANDON, FL 33511

New Mailing Address:

3212 N. 40TH STREET
SUITE 103 B
TAMPA, FL 33605

FEI Number: 59-3542266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECORT, DONALD P
THE LAW OFFICE OF DONALD DECORT P.A.
115 S. FIELDING
TAMPA, FL 33606 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: VEGENSKI, DARLA R
Address: 4710 RIDGECLIFF DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: VEGENSKI, MICHAEL J
Address: 4710 RIDGECLIFF DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VEGENSKI, DARLA R
Address: 4710 RIDGECLIFF DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: VEGENSKI, MICHAEL J
Address: 4710 RIDGECLIFF DRIVE
City-St-Zip: BRANDON, FL 33511

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: DARLA VEGENSKI

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date