


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 31, 2005 08:00 AM
Secretary of State

DOCUMENT # S43208
1. Entity Name
CONSIGNMENT FURNITURE SHOWROOM, INC.



Principal Place of Business 6130 CENTRAL AVENUE ST PETERSBURG, FL 33707	Mailing Address 6130 CENTRAL AVENUE ST PETERSBURG, FL 33707
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DO NOT WRITE IN THIS SPACE



02182005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3065036	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**SPERBER, MATTHEW W.
8130 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SPERBER, MATTHEW W 6130 CENTRAL AVE ST PETERSBURG, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SPERBER, MARCI H. 6130 CENTRAL AVE ST PETERSBURG, FL
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**DO NOT WRITE
IN THIS SPACE**

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03/31/05-80017-019 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 address, with all other like empowered.

SIGNATURE:  2/22/05