

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41485

FILED  
Aug 25, 2005  
Secretary of State

Entity Name: KNOWLES FURNITURE WORKS, INC.

## Current Principal Place of Business:

4444 LAWTON  
DETROIT, MI 48208 US

## New Principal Place of Business:

## Current Mailing Address:

6822-22 AVENUE N.  
STE 214  
ST. PETERSBURG, FL 33710 US

## New Mailing Address:

FEI Number: 38-3061331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAPP, DENNIS R  
6822 22ND AVE N  
SUITE 214  
ST.PETERSBURG, FL 33710 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KAPP, DENNIS  
Address: 6822-22 AVE., N.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: CFO ( ) Delete  
Name: HAUTAMAKI, ROBERT  
Address: 4444 LAWTON  
City-St-Zip: DETROIT, MI 48208

Title: P ( ) Delete  
Name: BAIN, DANA  
Address: 4444 LAWTON  
City-St-Zip: DETROIT, MI 48208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: AUGUSTYN, JOE  
Address: 4444 LAWTON  
City-St-Zip: DETROIT, MI 48208

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: ROBERT HAUTAMAKI

CFO

08/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date