

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178687

FILED
Mar 09, 2005
Secretary of State

Entity Name: WRIGHT BROS. FURNITURE, INC.

Current Principal Place of Business:

328 GREEN ACRES DR
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580

Current Mailing Address:

328 GREEN ACRES DR
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580

FEI Number: 59-0721116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM R
328 GREEN ACRES DRIVE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

WRIGHT, WILLIAM R
141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 US

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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MONTGOMERY, WAYNE
Address: 328 GREEN ACRES DR
City-St-Zip: DE FUNIAK SPRINGS, FL 32435

Title: PD () Delete
Name: WRIGHT, WILLIAM R
Address: 328 GREEN ACRES DRIVE
City-St-Zip: DE FUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MONTGOMERY, WAYNE
Address: 141 N JOHN SIMS PKWY
City-St-Zip: VALPARISO, FL 32580

Title: PD (X) Change () Addition
Name: WRIGHT, WILLIAM R
Address: 141 N JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

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: WILLIAM ROCK WRIGHT

PD

03/09/2005

Electronic Signature of Signing Officer or Director

Date