

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192881

FILED
Jan 12, 2005
Secretary of State

Entity Name: KANE FURNITURE CORPORATION

Current Principal Place of Business:

5700 70TH AVE. NO
PINELLAS PARK, FL 346654238

New Principal Place of Business:

Current Mailing Address:

5700 70TH AVE. NO
PINELLAS PARK, FL 346654238

New Mailing Address:

FEI Number: 59-0791370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVACK, IRWIN M
5700 70TH AVE N
PINELLAS PARK, FL 33781 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: V () Delete
Name: HUMBOLDT, JAMES
Address: 5700 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD () Delete
Name: LANE, CAROL
Address: 5700 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: NOVACK, IRWIN M,
Address: 5700 70TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL

Title: CD () Delete
Name: ROTHMAN, THELMA P,
Address: 5700 70TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL

Title: D () Delete
Name: SOLOMON, MARTIN
Address: 4950 WEST KENNEDY BLVD., #101
City-St-Zip: TAMPA, FL 33609

Title: PD (X) Delete
Name: ENGLE, MURRAY
Address: 5700 70TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KLEIN, DANIEL
Address: 5700 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

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

Title: PD (X) Change () Addition
Name: NOVACK, IRWIN M,
Address: 5700 70TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL

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

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

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

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: DANIEL KLEIN

V

01/12/2005

Electronic Signature of Signing Officer or Director

Date