

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655826

FILED  
Aug 24, 2005  
Secretary of State

Entity Name: FURNITURE SYSTEMS, INC.

## Current Principal Place of Business:

4051 SO. US 1  
FT. PIERCE, FL 34982 US

## New Principal Place of Business:

9000 S. US 1  
PORT ST. LUCIE, FL 34952 US

## Current Mailing Address:

4051 SO. US 1  
FT. PIERCE, FL 34982 US

## New Mailing Address:

9000 S. US 1  
PORT ST. LUCIE, FL 34952 US

FEI Number: 59-1720856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHINGARY, JEROME J  
4054 S US 1  
FORT PIERCE, FL 34982 US

## Name and Address of New Registered Agent:

SHINGARY, JEROME J  
9000 S. US 1  
PORT ST. LUCIE, FL 34952 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: JEROME J. SHINGARY

08/24/2005

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: P ( ) Delete  
Name: SHINGARY, JEROME J P  
Address: 4051 S US 1  
City-St-Zip: FORT PIERCE, FL 34982

Title: S/T ( ) Delete  
Name: SHINGARY, SHERRY L S/T  
Address: 4051 S US 1  
City-St-Zip: FORT PIERCE, FL 34982

Title: VP (X) Delete  
Name: SHINGARY, DOUGLAS M VP  
Address: 4051 S US 1  
City-St-Zip: FORT PIERCE, FL 34982

Title: VP (X) Delete  
Name: SHINGARY, CASEY R VP  
Address: 4051 S. US 1  
City-St-Zip: FORT PIERCE, FL 34982 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHINGARY, JEROME J P  
Address: 9000 S. US 1  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S/T (X) Change ( ) Addition  
Name: SHINGARY, SHERRY L S/T  
Address: 9000 S. US 1  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JEROME J. SHINGARY

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date