2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # K11729** 1. Entity Name FURNITURE SYSTEMS PLUS, INC. Principal Place of Business Mailing Address P.O. BOX 350527 P.O. BOX 350527 FT. LAUDERDALE, FL 33335-0527 FT. LAUDERDALE, FL 33335-0527 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2699255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERHANE, TSEGAI BEMNET DO NOT WRITE 13154 SW 25TH PLACE **DAVIE, FL 33325** 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Rogistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000293100 04/08/05-80015-018 150.00 TITLE BERHANE, TSEGAI BEMNET STREET ADDRESS P.O. BOX 350527 N/A CITY-ST-ZIP FT. LAUDERDALE, FL 333350527 BERHANE, MEHRET NAME STREET ADDRESS P.O. BOX 350527 CITY-ST-ZIP FORT LAUDERDALE, FL 333350527 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #