

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55279

FILED
Aug 23, 2005
Secretary of State

Entity Name: CREATIVE FURNITURE INDUSTRIES, INCORPORATED

Current Principal Place of Business:

14565 N.W. 26 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

3300 UNIVERSITY DRIVE
#706
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

14565 N.W. 26 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

P.O. BOX 8730
CORAL SPRINGS, FL 33075 US

FEI Number: 65-0090723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, ARMANDO J.
14565 N.W. 26 AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

PORTO, ARMANDO J.
P. O. BOX 8730
CORAL SPRINGS, FL 33075 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: ARMANDO J. PORTO

08/23/2005

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: PTD () Delete
Name: PORTO, ARMANDO J
Address: 14565 N.W. 26 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: FEINSTEIN, PHILLIP
Address: 14565 NW 26 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PORTO, ARMANDO J
Address: P. O. BOX 8730
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D (X) Change () Addition
Name: FEINSTEIN, PHILLIP
Address: P. O. BOX 8730
City-St-Zip: CORAL SPRINGS, FL 33075

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: ARMANDO J. PORTO

PTD

08/23/2005

Electronic Signature of Signing Officer or Director

Date