

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045909

Entity Name: DIRECT CHAIRS USA LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1401 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

360 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1401 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

360 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NAULT, RICHARD
Address: 1806-45 KINGSBRIDGE GD CL
City-St-Zip: ONTARIO CANADA L5R 3K4, FL 33020

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD NAULT

MGR

05/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date