

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45983

FILED
Jan 07, 2005
Secretary of State

Entity Name: BUILDERS INTERIOR FURNITURE, INC.

Current Principal Place of Business:

2100 CORTEZ RD W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

2100 CORTEZ RD W
BRADENTON, FL 34207 US

New Mailing Address:

4501 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

FEI Number: 65-0164447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY J.
2000 1ST STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SMITH, JEFFREY J.
4501 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JEFFREY J.,
Address: 2000 1ST STREET, WEST
City-St-Zip: BRADENTON, FL 34207

Title: ST () Delete
Name: SMITH, JEFFREY J.,
Address: 2000 1ST STREET, WEST
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: JAFFER, DAVID
Address: 4477 DIAMOND CIRCLE EAST
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JEFFREY J.,
Address: 4501 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: ST (X) Change () Addition
Name: SMITH, JEFFREY J.,
Address: 4501 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: DAVID JAFFER

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date