

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60907

FILED
Feb 18, 2005
Secretary of State

Entity Name: FORTUNE RATTAN IMPORTS, INC.

Current Principal Place of Business:

1401 SW 8TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

9607 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

9607 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0187181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, PETER J.
568 YAMATO RD., #200
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: VIRGINIA FERMIN,
Address: 9607 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL

Title: VM (X) Delete
Name: BILL D. STOTT,
Address: 9607 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VIRGINIA FERMIN,
Address: 9607 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: VIRGINIA FERMIN

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date