

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96724

Entity Name: FURNITURELAND USA, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2345 N. MAIN ST.
KISSIMMEE, FL 32741

New Principal Place of Business:

2345 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

Current Mailing Address:

2345 N. MAIN ST.
KISSIMMEE, FL 32741

New Mailing Address:

2345 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

FEI Number: 59-2907366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODALL III, W. BEN
2345 NORTH MAIN STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

WOODALL, WILLIAM B III
2345 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 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: WILLIAM BEN WOODALL, III

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODALL, W. BEN, III,
Address: 2345 N. MAIN ST.
City-St-Zip: KISSIMMEE, FL

Title: ST () Delete
Name: WOODALL, FRANCIS P.,
Address: 2345 N. MAIN ST.
City-St-Zip: KISSIMMEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WOODALL, WILLIAM B III
Address: 2345 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: ST (X) Change () Addition
Name: WOODALL, FRANCIS
Address: 2345 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: P () Change (X) Addition
Name: BYRD, MELVIN L
Address: 2345 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: WOODALL, MONICA R
Address: 2345 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: AS () Change (X) Addition
Name: WOODALL, MONICA R
Address: 2345 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

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: WILLIAM B WOODALL, III

C

04/07/2005

Electronic Signature of Signing Officer or Director

Date