## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE: `

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000005221 1. Entity Name KING'S POINT FURNITURE, INC. Principal Place of Business Mailing Address 7110 A NORTH UNIVERSITY DRIVE 7110 A NORTH UNIVERSITY DRIVE TAMARAC, FL 33321 TAMARAC, FL 33321 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1145359 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DESOUSA, LOU 7110 A NORTH UNIVERSITY DRIVE TAMARAC, FL 33321 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DESOUSA, LOU D 7110A N UNIVERSITY DR STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP U00000355028 <u>05/03/05-8013I-004 150.00</u> TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all of

**FILED** 

Daytime Phone 4