

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060230

FILED
Jun 30, 2004
Secretary of State

Entity Name: EASY OFFICE FURNITURE CORPORATION

Current Principal Place of Business:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

3807 TREE TOP DRIVE
WESTON, FL 33332 US

Current Mailing Address:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

3807 TREE TOP DRIVE
WESTON, FL 33332

FEI Number: 65-1038362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASCON, ANA MARJA
4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TASCON, ANA MARIA
3807 TREE TOP DRIVE
WESTON, FL 33332 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 GERSTEIN

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TASCON, ANA MARIA
Address: 4389 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TASCON, ANA MARIA
Address: 3807 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

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: ANA MARIA TASCON

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date