2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000064005** SQUIRREL'S NEW & USED OFFICE FURNITURE, INC. Principal Place of Business Mailing Address 3613 N.W. 19TH STREET 3613 N.W. 19TH STREET LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROGERS, PRESTON SR. DO NOT WRITE 3613 N.W. 19TH STREET LAUDERDALE LAKES, FL. 33311 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ROGERS, PRESTON SR. NAME STREET ADDRESS 3613 N.W. 19TH STREET U00000118380 CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 14/19/04-80057-014 150.00 STD TITLE ROGERS, NAOMI NAME 3613 N.W. 19TH STREET STREET ADDRESS LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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(5)(i), Florida Statutes. I 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 changed, or on an attachment with an address, with all other like empowered.

FILED