

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000080582

FILED
May 12, 2005
Secretary of State**Entity Name:** NOBSA'S FURNITURE DESIGN, INC.**Current Principal Place of Business:**21055 YACHT CLUB DRIVE
#3103
AVENTURA, FL 33180 US**New Principal Place of Business:**1834 B NE MIAMI GARDEN DRIVE
NORTH MIAMI, FL 33179 US**Current Mailing Address:**21055 YACHT CLUB DRIVE
#3103
AVENTURA, FL 33180 US**New Mailing Address:**1834 B NE MIAMI GARDENS DRIVE
NORTH MIAMI, FL 33179 US**FEI Number:** 65-1035645**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MENDEZ, DANIEL
21055 YACHT CLUB DRIVE
#3103
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MENDEZ, DANIEL
1834 B NE MIAMI GARDENS DRIVE
NORTH MIAMI, FL 33179 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: DANIEL MENDEZ

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENDEZ, DANIEL
Address: 21055 YACHT CLUB DRIVE, SUITE 3103
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: MENDEZ, DANIEL
Address: 21055 YACHT CLUB DRIVE, SUITE 3103
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: MENDEZ, CLAUDIA
Address: 21055 YACHT CLUB DRIVE, SUITE 3103
City-St-Zip: AVENTURA, FL 33180 US

Title: TV () Delete
Name: MENDEZ, CLAUDIA
Address: 21055 YACHT CLUB DRIVE, SUITE 3103
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MENDEZ, DANIEL
Address: 1834 B NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D (X) Change () Addition
Name: MENDEZ, DANIEL
Address: 1834 B NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D (X) Change () Addition
Name: MENDEZ, CLAUDIA
Address: 1834 B NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: TV (X) Change () Addition
Name: MENDEZ, CLAUDIA
Address: 1834 B NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: DANIEL MENDEZ

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date