

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001240

FILED
Jan 22, 2004
Secretary of State

Entity Name: CHOICE FURNITURE SOURCE OF FL, INC.

Current Principal Place of Business:

1102 N. 28TH ST.
TAMPA, FL 33605

New Principal Place of Business:

6706 N. 54TH STREET
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 18528
TAMPA, FL 33679

New Mailing Address:

P.O. BOX 24956
TAMPA, FL 33623

FEI Number: 59-3700306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, J. SHELTON
19610 GULF BLVD.
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOK, J. SHELTON
Address: 1102 N. 28TH ST.
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOK, J. SHELTON
Address: 6706 N> 56TH STREET
City-St-Zip: TAMPA, FL 33610

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: J>SHELTON HOOK

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date