

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053062

FILED
Apr 19, 2005
Secretary of State

Entity Name: TOMASETTI CUSTOM FURNITURE, INC.

Current Principal Place of Business:

937 IVANHOE ST NW
PALM BAY, FL 32907

New Principal Place of Business:

4155 DOW ROAD
SUITE W
MELBOURNE, FL 32934

Current Mailing Address:

937 IVANHOE ST NW
PALM BAY, FL 32907

New Mailing Address:

4155 DOW ROAD
SUITE W
MELBOURNE, FL 32934

FEI Number: 59-3723240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASETTI, CHRISTINE
937 IVANHOE ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

TOMASETTI, CHRISTINE
4155 DOW ROAD
SUITE W
MELBOURNE, FL 32934 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: CHRISTINE TOMASETTI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TOMASETTI, DAVID
Address: 937 IVANHOE ST NW
City-St-Zip: PALM BAY, FL 32907

Title: VTD () Delete
Name: TOMASETTI, CHRISTINE
Address: 937 IVANHOE ST NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE TOMASETTI

VP/T

04/19/2005

Electronic Signature of Signing Officer or Director

Date