

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062573

FILED
Mar 22, 2004
Secretary of State

Entity Name: FUNKTIONAL FURNITURE, INC.

Current Principal Place of Business:

5100 N. 9TH AVE.
J950
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5100 N. 9TH AVE.
J950
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3726538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MATRE, BARRY J
19 MILTON RD.
PENSACOLA, FL 32507

Name and Address of New Registered Agent:

VAN MATRE, BARRY J
PO BOX 28
CANTONMENT, FL 32533

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: BARRY J. VAN MATRE

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VANMATRE, BARRY J
Address: 5100 N. 9TH AVE.
City-St-Zip: PENSACOLA, FL 32504

Title: ST () Delete
Name: PAUL, EMILY
Address: 5100 N. 9TH AVE.
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: PAUL, WILLIAM
Address: 5100 N. 9TH AVE.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARRY J. VAN MATRE

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date