

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070943

FILED
Apr 20, 2004
Secretary of State

Entity Name: CONTRACT FURNITURE SOLUTIONS, INC.

Current Principal Place of Business:

467 FORREST AVE. STE. 124
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 237414
COCOA, FL 329237414

New Mailing Address:

FEI Number: 59-3741962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, BENJAMIN T
467 FORREST AVE. STE. 124
COCOA, FL 32922 US

Name and Address of New Registered Agent:

HEAD, BENJAMIN T PRES
467 FORREST AVE. STE. 124
COCOA, FL 32922 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: BENJAMIN T. HEAD

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAD, BENJAMIN T
Address: 915 BRUNSWICK PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: ST () Delete
Name: WAGES-DUGGAN, HELEN
Address: 1090 ST. GEORGE RD.
City-St-Zip: MERRITT ISLAND, FL 32952

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: HELEN WAGES-DUGGAN

ST

04/20/2004

Electronic Signature of Signing Officer or Director

Date