

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071144

FILED
Jan 06, 2004
Secretary of State

Entity Name: HANDCRAFT FURNITURE, INC.

Current Principal Place of Business:

7608 NW 6TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

7610 NW 6TH AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

7608 NW 6TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

7610 NW 6TH AVENUE
BOCA RATON, FL 33487

FEI Number: 65-1133547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, ANNA M ESQ
THE ADDISON
6274 LINTON BLVD SUITE 100
DELRAY BEACH, FL 33484 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: PTD () Delete
Name: ROWLAND, JERRY
Address: 7608 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VSD () Delete
Name: DIMEDIO, MICHAEL
Address: 6274 LINTON BLVD., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROWLAND, JERRY
Address: 7610 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: JERRY A. ROWLAND

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date