

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101230

FILED
Apr 28, 2005
Secretary of State

Entity Name: C & J FURNITURE IMPORTS & EXPORTS, INC.

Current Principal Place of Business:

22133 ASLATIC STREET
BOCA RATON, FL 33428

New Principal Place of Business:

22139 ASLATIC STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

22133 ASLATIC STREET
BOCA RATON, FL 33428

New Mailing Address:

22139 ASLATIC STREET
BOCA RATON, FL 33428 US

FEI Number: 65-1145784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALA, JOSE
1256 SW MAPLEWOOD DR.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ABDALA, JOSE J
1256 SW MAPLEWOOD DR.
PORT ST. LUCIE, FL 34986 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: JOSE JACOB ABDALA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASCIMENTO, CLAUDIO R
Address: 22133 ASLATIC STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: V () Delete
Name: ABDALA, JOSE J
Address: 1256 SW MAPLEWOOD DR.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: JOSE JACOB ABDALA

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date