

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042243

Entity Name: JAVA SEA FURNITURE, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

1717 NORTH RIVERSIDE DR., STE. 1
POMPANO BEACH, FL 33062

New Principal Place of Business:

PO BOX 1624
POMPANO BEACH, FL 33061

Current Mailing Address:

1717 NORTH RIVERSIDE DR., STE. 1
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 1624
POMPANO BEACH, FL 33061

FEI Number: 54-2066247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL E
1500 NORTH FEDERAL HWY., STE. 200
FT. LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, JON
Address: 1717 NORTH RIVERSIDE DR., STE. 1
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, JON
Address: PO BOX 1624
City-St-Zip: POMPANO BEACH, FL 33061

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: JON SHERMAN

D

07/13/2005

Electronic Signature of Signing Officer or Director

Date