

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089559

FILED
Dec 06, 2005
Secretary of State

Entity Name: WHOLESAL SALON FURNITURE.COM CORP.

Current Principal Place of Business:

1641 SW 5 COURT
BUILDING 1651
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1641 SW 5 COURT
BUILDING 1651
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 01-0742118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYANT, ERIC D
1641 SW 5 COURT, BUILDING 1651
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYANT, ERIC D
Address: 1641 SW 5 CT, BLDG 1651
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: RYANT, MARC S
Address: 1641 SW 5 CT, BLDG 1651
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: NEW, JONATHAN
Address: 1641 SW 5 CT, BLDG 1651
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYANT, ERIC D
Address: 1641 SW 5 CT, BLDG 1651
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC (X) Change () Addition
Name: NEW, JONATHAN
Address: 1641 SW 5 CT, BLDG 1651
City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA (X) Change () Addition
Name: NEW, JONATHAN
Address: 1641 SW 5 CT, BLDG 1651
City-St-Zip: POMPANO BEACH, FL 33069

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: JONATHAN NEW

SEC

12/06/2005

Electronic Signature of Signing Officer or Director

Date