

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130170

FILED  
May 10, 2004  
Secretary of State

Entity Name: WAGNER OFFICE FURNITURE, INC.

## Current Principal Place of Business:

3018 W. KENNEDY BLVD.  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

3018 W. KENNEDY BLVD.  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 05-0544932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, SHARI A  
3018 W. KENNEDY BLVD.  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

LITTLE-YOUNG, BELINDA  
3018 W. KENNEDY BLVD.  
TAMPA, FL 33609 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: BELINDA LITTLE-YOUNG

05/10/2004

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: PRES ( ) Delete  
Name: WAGNER, JOHN R  
Address: 11643 GROVE STREET  
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP ( ) Delete  
Name: WAGNER, SHARI A  
Address: 11643 GROVE STREET  
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP (X) Delete  
Name: ESPINOZA, ERIC K  
Address: 1314 GRAY STREET SOUTH  
City-St-Zip: GULFPORT, FL 33707 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ESPINOZA, ERIC K  
Address: 1314 GRAY ST. SO.  
City-St-Zip: GULFPORT, FL 33707 US

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: ERIC ESPINOZA

V.P.

05/10/2004

Electronic Signature of Signing Officer or Director

Date