

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019331

FILED
Apr 25, 2005
Secretary of State

Entity Name: FURNITURE AND ACCENTS OF BOCA, INC.

Current Principal Place of Business:

C/O MARCELA VIECO
1205 MARIPOSA AVE., 431
CORAL GABLES, FL 33146

New Principal Place of Business:

3808 CROSSROADS PKWY
FORT PIERCE, FL 34945 US

Current Mailing Address:

C/O MARCELA VIECO
1205 MARIPOSA AVE., 431
CORAL GABLES, FL 33146

New Mailing Address:

POB 881688
PORT SAINT LUCIE, FL 34988 US

FEI Number: 26-0064705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABORS, KEVIN
1205 MARIPOSA AVE., 431
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NABORS, KEVIN
3808 CROSSROADS PKWY
FORT PIERCE, FL 34945 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: KEVIN NABORS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NABORS, KEVIN
Address: 1205 MARIPOSA AVE., 431
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NABORS, KEVIN
Address: 3808 CROSSROADS PKWY
City-St-Zip: FORT PIERCE, FL 34945

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: KEVIN NABORS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date