

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028516

FILED
Jan 18, 2005
Secretary of State

Entity Name: RALPH'S FURNITURE SERVICES, CORP.

Current Principal Place of Business:

3806 SW 79 AVENUE
#70
MIAMI, FL 33155

New Principal Place of Business:

7244 SW 112 CT
MIAMI, FL 33173

Current Mailing Address:

3806 SW 79 AVENUE
#70
MIAMI, FL 33155

New Mailing Address:

7244 SW 112 CT
MIAMI, FL 33173

FEI Number: 30-0162205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, SANTOS R
3806 SW 79 AVENUE
#70
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AGUIRRE, SANTOS R
7244 SW 112 CT
MIAMI, FL 33173 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: SANTOS R. AGUIRRE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AGUIRRE, SANTOS R
Address: 3806 SW 79 AVE #70
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AGUIRRE, SANTOS R
Address: 7244 SW 112 CT
City-St-Zip: MIAMI, FL 33173

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: SANTOS R. AGUIRRE

PSD

01/18/2005

Electronic Signature of Signing Officer or Director

Date