

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054940

Entity Name: HALF-PRICE FURNITURE, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3421 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3485 S. CONGRESS AVE
LAKE WORTH, FL 33461

Current Mailing Address:

3421 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Mailing Address:

3485 S. CONGRESS AVE
LAKE WORTH, FL 33461

FEI Number: 30-0189117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLETTA, SYLVESTER
Address: 3421 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLETTA, SYLVESTER
Address: 3485 S. CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

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: SYLVESTER COLETTA

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date