

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057225

FILED
Mar 29, 2004
Secretary of State

Entity Name: SUNBELT OFFICE FURNITURE SALES, INC.

Current Principal Place of Business:

2264 J & C BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2264 J & C BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 86-1081647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTI, BENJAMIN
2264 J & C BLVD
NAPLES, FL 34109

Name and Address of New Registered Agent:

CONTI, BENEDICT R
2264 J & C BLVD
NAPLES, FL 34109

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: BENEDICT R. CONTI

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONTI, BENJAMIN
Address: 2264 J & C BLVD
City-St-Zip: NAPLES, FL 34109

Title: DS () Delete
Name: CONTI, ANN
Address: 2264 J & C BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONTI, BENEDICT R
Address: 2264 J & C BLVD
City-St-Zip: NAPLES, FL 34109

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: BENEDICT R. CONTI

DP

03/29/2004

Electronic Signature of Signing Officer or Director

Date