2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066681

Entity Name: PITUSA FURNITURE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15500 SOUTH ORANGE BLOSSOM TRAIL STE 2 & 3 11500 SOUTH ORANGE BLOSSOM TRAIL STE 2

ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

15500 SOUTH ORANGE BLOSSOM TRAIL STE 2 & 3 11500 SOUTH ORANGE BLOSSOM TRAIL STE 2

ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 06-1703405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARIDES, GRISEL 205 LARKSPUR CT KISSIMMEE, FL 34743

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CARIDES, GRISEL
 Name:

 Address:
 205 LARKSPUR CT
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34743
 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: GRISEL CARIDES P 04/30/2004