

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000066681

Entity Name: PITUSA FURNITURE, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

11500 SOUTH ORANGE BLOSSOM TRAIL STE 2
ORLANDO, FL 32837

New Principal Place of Business:

11500 SOUTH ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32837

Current Mailing Address:

11500 SOUTH ORANGE BLOSSOM TRAIL STE 2
ORLANDO, FL 32837

New Mailing Address:

11500 SOUTH ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32837

FEI Number: 06-1703405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARIDES, GRISEL
205 LARKSPUR CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LIEN, JODI P
11202 WILLOW GARDENS DRIVE
WINDERMERE, FL 34786 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: JODI P. LIEN

11/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARIDES, GRISEL
Address: 205 LARKSPUR CT
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIEN, JODI P
Address: 11202 WILLOW GARDENS DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: S () Change (X) Addition
Name: LIEN, PATRICK E
Address: 11202 WILLOW GARDENS DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JODI P. LIEN

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11/02/2005

Electronic Signature of Signing Officer or Director

Date