

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000066681

Entity Name: PITUSA FURNITURE, INC.

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

11500 SOUTH ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11500 SOUTH ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 06-1703405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEN, JODI P
11202 WILLOW GARDENS DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CARIDES, GRISEL
205 LARKSPUR COURT
KISSIMMEE, FL 34743 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: GRISEL CARIDES

12/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARIDES, GRISEL
Address: 205 LARKSPUR COURT
City-St-Zip: KISSIMMEE, FL 34743

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: PATRICK LIEN

S

12/01/2005

Electronic Signature of Signing Officer or Director

Date