

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076307

Entity Name: KAY FURNITURE INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

18489 US HWY 19
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18489 US HWY 19
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-0100380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINSKY, CARL
12432 GOLDEN OAK CR
HUDSONATER, FL 34669

Name and Address of New Registered Agent:

KALINSKY, CARL
12432 GOLDEN OAK CR
HUDSON, FL 34669

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

05/24/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALINSKY, CARL
Address: 12432 GOLDEN OAK CR
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL KALINSKY

Electronic Signature of Signing Officer or Director

P

05/24/2004

Date