

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080633

Entity Name: R & D FURNITURE & BEDDING INC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3631A HAVENDALE BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

1141 US HIGHWAY 92 W
AUBURNDALE, FL 33823

Current Mailing Address:

3631A HAVENDALE BLVD
AUBURNDALE, FL 33823

New Mailing Address:

1141 US HIGHWAY 92 W
AUBURNDALE, FL 33823

FEI Number: 55-0840898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMESBURG, LARRY
3023 CYPRESS TRL
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ROMESBURG, LARRY
Address: 3023 CYPRESS TRL
City-St-Zip: POLK CITY, FL 33868 US

Title: VP (X) Delete
Name: SCOTT, RANDY JR
Address: 3023 CYPRESS TRL
City-St-Zip: POLK CITY, FL 33868 US

Title: ST (X) Delete
Name: HUDSON, SHELETA
Address: 2944 MORGAN COMBEE RD
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY ROMESBURG

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date