

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129351

Entity Name: NET FURNITURE CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 1508
NOKOMIS, FL 34274

New Principal Place of Business:

212 SOUTH COLLINS STREET
PLANT CITY, FL 33563

Current Mailing Address:

P O BOX 1508
NOKOMIS, FL 34274

New Mailing Address:

212 SOUTH COLLINS STREET
PLANT CITY, FL 33563

FEI Number: 61-1460349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, DAN
5777 BENEVA RD.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PREWITT, DAN
5777 BENEVA ROAD
SARASOTA, FL 34233 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: DAN PREWITT

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: LAHTI, JEFF
Address: 4221 S TAMiami TR
City-St-Zip: SARASOTA, FL 34231

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAHDENPERA, JEFF W
Address: 212 SOUTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Change (X) Addition
Name: HAUGEN, KERBY A
Address: 212 SOUTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: TD () Change (X) Addition
Name: BILLINGSLEY, STEVEN L
Address: 212 SOUTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: SD () Change (X) Addition
Name: WAMPLER, CARTER W
Address: 212 SOUTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VD () Change (X) Addition
Name: HICKS, PHIL E
Address: 212 SOUTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

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: JEFF W LAHDENPERA

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date