

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067472

FILED
Mar 04, 2005
Secretary of State

Entity Name: ROYALCREST FURNITURE, INC.

Current Principal Place of Business:

357 6TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

2336 33RD AVE. DR. E.
BRADENTON, FL 34208

Current Mailing Address:

357 6TH AVE W
BRADENTON, FL 34205

New Mailing Address:

2336 33RD AVE. DR. E.
BRADENTON, FL 34208

FEI Number: 20-1040763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMELSER, NATHANIEL
357 6TH AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SMELSER, NATHANIEL B
2336 33RD AVE. DR. E.
BRADENTON, FL 34208 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: NATHANIEL B. SMELSER

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMELSER, NATHANIEL
Address: 357 6TH AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMELSER, NATHANIEL
Address: 2336 33RD AVE. DR. E.
City-St-Zip: BRADENTON, FL 34208

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: NATHANIEL B. SMELSER

DP

03/04/2005

Electronic Signature of Signing Officer or Director

Date