

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071344

FILED
Mar 08, 2005
Secretary of State

Entity Name: FIVE STAR CUSTOM FURNITURE INC

Current Principal Place of Business:

4010 43RD AVE
SUITES 1 & 2
VERO BEACH, FL 32960

New Principal Place of Business:

384 OLD DIXIE HWY
VERO BEACH, FL 32962

Current Mailing Address:

4010 43RD AVE
SUITES 1 & 2
VERO BEACH, FL 32960

New Mailing Address:

384 OLD DIXIE HWY
VERO BEACH, FL 32962

FEI Number: 20-1069855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, WILLIAM K
1210 GREEN COURT SE
PALM BAY, FL 32909 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: LUCAS, WILLIAM K
Address: 1210 GREEN COURT SE
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: LUCAS, WILLIAM K III
Address: 1210 GREEN COURT SE
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: LUCAS, NORMA J
Address: 1210 GREEN COURT SE
City-St-Zip: PALM BAY, FL 32909

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

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:

Title: S () Change (X) Addition
Name: SCURLOCK, FRED
Address: 1210 GREEN COURT SE
City-St-Zip: PALM BAY, FL 32909

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: WILLIAM K LUCAS

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date