

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110226

FILED
Apr 28, 2005
Secretary of State

Entity Name: TROPICAL FURNITURE AND DECOR, INC.

Current Principal Place of Business:

1535 OSCEOLA PARK DR
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1741 GOLFVIEW DRIVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

1535 OSCEOLA PARK DR
KISSIMMEE, FL 34741 US

New Mailing Address:

1741 GOLFVIEW DR
KISSIMMEE, FL 34746 US

FEI Number: 20-1408127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, LUIS E
1535 OSCEOLA PARK DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MATOS, LUIS E
1741 GOLFVIEW DR
KISSIMMEE, FL 34746 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: LUIS MATOS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATOS, LUIS E
Address: 1535 OSCEOLA PARK DR
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOS, LUIS E
Address: 1741 GOLFVIEW DR
City-St-Zip: KISSIMMEE, FL 34746 US

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: LUIS MATOS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date