

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115522

Entity Name: TERRAPIN FURNITURE DIRECT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2101 AVENUE B
BRADENTON BEACH, FL 34217

New Principal Place of Business:

2171 13TH STREET
SARASOTA, FL 34237

Current Mailing Address:

2101 AVENUE B
BRADENTON BEACH, FL 34217

New Mailing Address:

2171 13TH STREET
SARASOTA, FL 34237

FEI Number: 20-1463502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, JEFF
2101 AVENUE B
BRADENTON BEACH, FL 34217 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: HERNDON, JEFF
Address: 2101 AVENUE B
City-St-Zip: BRADENTON BEACH, FL 34217

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HERNDON, KAREN
Address: 2101 AVENUE B
City-St-Zip: BRADENTON BEACH, FL

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 HERNDON

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date