

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115879

Entity Name: BROSLAT FURNITURE, INC.

FILED  
Jan 22, 2005  
Secretary of State

## Current Principal Place of Business:

21405 OLEAN BLVD #206  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

1109 TAMiami TRAIL  
SUITE #1  
PORT CHARLOTTE, FL 33953

## Current Mailing Address:

21405 OLEAN BLVD #206  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

21405 OLEAN BLVD  
APT # 206  
PORT CHARLOTTE, FL 33952

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRPS;AT, ARTJIR W  
21405 OLEAN BLVD #206  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

BROSLAT, ARTHUR W  
588 KHYBER LANE  
VENICE, FL 34293 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: ARTHUR W BROSLAT

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: BROSLAT, ARTHUR W  
Address: 588 KHYBER LANE  
City-St-Zip: VENICE, FL 34293 US

Title: VP ( ) Change (X) Addition  
Name: BROSLAT, MARTA I  
Address: 588 KHYBER LANE  
City-St-Zip: VENICE, FL 34293 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: ARTHUR W BROSLAT

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date