2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT 04-27-2005 90280 033 ***158.75 **DOCUMENT # P93000052345** 1. Entity Name BUILT-RITE OFFICE FURNITURE, INC. Principal Place of Business Mailing Address 4780A N.W. 15 AVE 4780A N.W. 15 AVE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 3. Mailing Address 47 20 N.W 15 AUÉ 2. Principal Place of Business 120 A N. WIS AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For AUDERDALE FT. LAYDERDAIR FL 65-0426420 Not Applicable \$8.75 Additional 33309 BROWARD 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIGLIO, RON Street Address (P.O. Box Number is Not Acceptable) 81 N.W. 47TH CT. FT. LAUDERDALE, FL 33309 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST Delete ☐ Change ☐ Addition UTLE TITLE GIGLIO, RON NAME NAME STREET ADDRESS 81 N.W. 47TH CT. STREET ADDRESS GHY-SI-Z# FORT-LAUDERDALE, FL_33309. CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-\$1-ZIP THILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CITY-ST-ZIP ☐ Delete TITLE Change DULF Addition NAME NAME STREET ADDRESS STREET ADDRESS C/14-S1-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.)

Dale

SIGNATURE: