FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000051607 (7)

1. Current Name
B AND D FURNITURE INC.

Principal Place of Business
4672 BROOK DRIVE
WEST PALM BEACH FL 33417

Mailing Address
4672 BROOK DRIVE
WEST PALM BEACH FL 33417

3. Date Incorporated or Qualified: 07/08/1994
3a. Date of Last Report:

21 3415 Haverhill Rd.
22 Suite 115
23 West Palm Beach FL
24 33417
25 Palm Beach

4. FEI Number: 65-0507428
Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Electronic Campaign Finance Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Does the corporation have assets or transact business in Florida? Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
DAIGLE, ROBERT
4672 BROOK DRIVE
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. The corporation agrees to pay the filing fee. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICER AND DIRECTOR

TITLE	D
NAME	DAIGLE, ROBERT
STREET ADDRESS	4672 BROOK DRIVE
CITY, ST, ZIP	WEST PALM BEACH FL 33417

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1994

14. I hereby 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 Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or supplemental report.

SIGNATURE: Robert Daigle
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

4/20/95 (407) 478-1282

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