2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005
Secretary of State

DOCUMENT# P94000058624

Entity Name: FLORIDA HOME STAGING, INC.

Current Principal Place of Business:

4202 N OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

4241 NE 19 AVE
OAKLAND PARK, FL 33308

Current Mailing Address:

P O BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 65-0510309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGNESS, ALAN
4202 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MAGNESS, ALAN
4241 NE 19 AVE
OAKLAND PARK, FL 33308 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: ALAN MAGNESS 05/06/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAGNESS, ALAN
Address: 2090 NE 65 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: MAGNESS, ALAN
Address: 2090 NE 65 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALAN MAGNESS P 05/06/2005
Electronic Signature of Signing Officer or Director Date