

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000087718

Entity Name: BE SEATED, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6140 HOFFNER ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

6140 HOFFNER AVENUE
ORLANDO, FL 32822 US

Current Mailing Address:

P.O. BOX 720052
ORLANDO, FL 32872 US

New Mailing Address:

FEI Number: 59-3280264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITARRA, PHILIP V
9224 SONIA STREET
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHITARRA, PHILIP V
Address: 9224 SONIA STREET
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHITARRA, PHILIP V
Address: 9224 SONIA STREET
City-St-Zip: ORLANDO, FL 32825

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: PHILIP V. CHITARRA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date