2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9500003553

1. Entity Name
TOL FURNITURE, INC.

Principal Place of Business Mailing Address

3694 23 AVE SOUTH BAY 7 LAKE WORTH, FL 33461 3694 23 AVE SOUTH BAY 7 LAKE WORTH, FL 33461 FILED Apr 27, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04092005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0548289 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZOGG, LEONHARD J 3694 23RD AVENUE SOUTH, BAY 7 LAKE WORTH, FL 33461

DO NOT WRITE IN THIS SPACE

 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 signature required visits and title if applicable.)					DATE
			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10.	OFFICER'S AND DIREC	CTORS -			<u> </u>
TITLE HAME STREET ADDRESS CATY-ST-ZIP	D ZOGG, LEONHARD JR 3694 23 AVE SOUTH BAY 7 LAKE WORTH, FL				U00000334249 04/27/05-80038-004 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZP	P ZOGG, LEONHARD J 3694 23 AVENUE SOUTH, BAY 7 LAKE WORTH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ZOGG, LEOHNARD J 3694 23 AVENUE SOUTH, BAY 7 LAKE WORTH, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TED NAME OF SUMMA OFFICER OR DIRECTOR

4.25-05 561533356