

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045848

FILED
Jan 19, 2005
Secretary of State

Entity Name: DEGEN MAJKA FURNITURE & ACCESSORIES, INC.

Current Principal Place of Business:

125 NE 40 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

125 NE 40 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0604680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, EUGENE
6230 SW 83 AVE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEGEN, JEFFREY
Address: 135 NE 40 ST
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: MAJKA, GARY
Address: 135 NE 40 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEGEN, JEFFREY
Address: 125 NE 40 ST
City-St-Zip: MIAMI, FL 33137

Title: STD (X) Change () Addition
Name: MAJKA, GARY
Address: 125 NE 40 ST
City-St-Zip: MIAMI, FL 33137

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: JEFFREY DEGEN

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date