

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076805

FILED
May 02, 2005
Secretary of State

Entity Name: OFFICE FURNITURE SYSTEMS, INC.

Current Principal Place of Business:

8054 W 21 CT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8054 W 21 CT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0778047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUCK, R. DAMIAN
6184 NW 183 LN
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CHUCK, R. DAMIAN
8831 SW 49TH PLACE
COOPER CITY, FL 33328 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: R. DAMIAN CHUCK

05/02/2005

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: P () Delete
Name: CHUCK, R DAMIAN
Address: 6184 NW 183 LN
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHUCK, R DAMIAN
Address: 8831 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: R. DAMIAN CHUCK

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date