

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003106

FILED
Jun 30, 2004
Secretary of State

Entity Name: OFFICE FURNITURE NOW, INC.

Current Principal Place of Business:

2276 BARBARA DR.
CLEARWATER, FL 33764 US

New Principal Place of Business:

10801 49TH STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

2276 BARBARA DR.
CLEARWATER, FL 33764 US

New Mailing Address:

PO BOX 5776
CLEARWATER, FL 33758 US

FEI Number: 65-0804569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR RD., SUITE 160
CLEARWATER, FL 33764 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

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: PD () Delete
Name: SMITH, DAVE
Address: 2276 BARBARA DRIVE
City-St-Zip: CLEARWATER, FL 337646505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVE SMITH

PD

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date