

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099648

FILED
Apr 29, 2004
Secretary of State

Entity Name: N & A UNFINISHED FURNITURE, INC.

Current Principal Place of Business:

REAL WOOD FURNITURE DEPOT
100 MALL BLVD B3
BRUNSWICK, GA 31525

New Principal Place of Business:

Current Mailing Address:

REAL WOOD FURNITURE DEPOT
100 MALL BLVD B3
BRUNSWICK, GA 31525

New Mailing Address:

FEI Number: 58-2424203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, D C III
7251 COTTONWOOD COURT
MIDDLEBURG, FL 32068 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: D () Delete
Name: GALLETTA, D C III
Address: 7251 COTTONWOOD COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: GALLETTA, ANGELA
Address: 7251 COTTONWOOD COURT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: D.C. GALLETTA III

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date