2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000004382

1. Entity Name SILVER FOX OFFICE FURNITURE DISTRIBUTION (USA) INC.



FILED Apr 07, 2004 08:00 AM Secretary of State

Principal Place of Business

2831 SOMERSET DR APT 202B LAUDERDALE LAKES, FL 33311 Mailing Address

2831 SOMERSET DR APT 202B LAUDERDALE LAKES, FL 33311



DO NOT WRITE IN THIS SPACE

03152004 No Chg-P		CR2E034 (10/03)			
4. FEI Number			Applied For		
65-0887	120		Not Applicable		
5. Certificate of	of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

LAPIERRE, REJEAND 7800 W OAKLAND PARK BLVD BLDG G SUNRISE, FL 33331

DO NOT WRITE IN THIS SPACE

001111102	,, , , , , , , , , , , , , , , , , , , ,					
	named entity submits this statement for the stone of registered agent.	ourpose of changing its register	ed office or i	registered agent, or b	oth, in the State of Florida. I am familiar with, and accept	
JIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable [NOTE, Registero	d Agent signatur	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000105307 04/07/04-80021-013_150,00	
10.	OFFICERS AND DIRE	CTORS	1		2	
NAME STREET ADDRESS CITY-ST-ZIP	D MALTAIS, NORMAND 2831 SOMERSET DR APT 202B LAUDERDALE LAKES, FL 33311					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			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-ST-ZIP						
12. I hereby of indicated	certify that the information supplied with this f on this report or supplemental report is true	iling does not qualify for the exe and accurate and that my signa	motion state ture shall ha	ed in Section 119.07(3 we the same legal effe)(i), Florida Statutes. I further certify that the information ect as if made under eath; that I am an officer or director.	

changed, or on an attachment w with all other like empowered.

SIGNATURE:

NURMAND MALTHIS THE 3/16/04 954-749-8800