2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000004382 SILVER FOX.OFFICE FURNITURE DISTRIBUTION (USA) INC. Principal Place of Business Mailing Address 2831 SOMERSET DR APT 202B 2831 SOMERSET DR APT 202B LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0887120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, REJEAND DO NOT WRITE 7800 W OAKLAND PARK BLVD BLDG G IN THIS SPACE SUNRISE, FL 33331 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MALTAIS, NORMAND STREET ADDRESS 2831 SOMERSET DR APT 2028 CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 TITLE 000000313101 04/18/05-80110-022 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP meNAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: