

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010855

FILED
Apr 14, 2005
Secretary of State

Entity Name: WENTWORTH FURNITURE, INC.

Current Principal Place of Business:

1910 N.W. 18TH STREET
SUITE 5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1910 N.W. 18TH STREET
SUITE 5
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0892015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIRER, MARTIN
1475 WEST CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

THIRER, MARTIN
2950 WEST CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROBATSCH, WAYNE
Address: 11153 MALAYON STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VST (X) Delete
Name: KROBATSCH, PAM
Address: 11153 MALAYON STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KROBATSCH, WAYNE
Address: 4844 NORTH STATE ROAD 7, APT. 303
City-St-Zip: COCONUT CREEK, FL 33073

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: WAYNE KROBATSCH

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date