2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000011258** OFFICE FURNITURE STRATEGIES, INC. Principal Place of Business Mailing Address 651 MISTY CREEK DR. 651 MISTY CREEK DR. MELBOURNE, FL 32940 MELBOURNE, FL 32940 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, ARTHUR R DO NOT WRITE 651 MISTY CREEK DR. MELBOURNE, FL 32940 IN THIS SPACE 8. 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 000000131857 04/27/04-80024-012 150.00 File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Dection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE D WILLIAMSON, ARTHUR R HAME STREET ADDRESS 651 MISTY CREEK DR. MELBOURNE, FL 32940 CITY-ST-79P TILLE WILLIAMSON, JOAN B NAME STREET ADDRESS 651 MISTY CREEK DR. MELBOURNE, FL 32940 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TIRE STREET ADDRESS CATY ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNE