

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015099

FILED
Jul 18, 2005
Secretary of State

Entity Name: RUMAH SAYA PLANTATION STYLE FURNITURE AND ACCESSORIES, INC.

Current Principal Place of Business:

28731 SO. CARGO CT.
7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10951 HARMONY PARK DRIVE
1
BONITA SPRINGS, FL 34135

Current Mailing Address:

1064 DEEP LAGOON LANE
FORT MYERS, FL 339196113

New Mailing Address:

FEI Number: 59-3558728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, J A
1064 DEEP LAGOON LANE
FORT MYERS, FL 33919 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: ROSS, JAMES A
Address: 1064 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: ROSS, CINDY M
Address: 1064 DEEP LAGOON LANE
City-St-Zip: FORT MYERS, FL 33919

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: JAMES A. ROSS

PRES

07/18/2005

Electronic Signature of Signing Officer or Director

Date