

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059029

Entity Name: WOOD-LAND FURNITURE, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

4317 NW 167 ST
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

4317 NW 167 ST
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 65-0930824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIEUX, HARRY
4317 NW 167 ST
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

LARIEUX, HARRY
4317 NW 167 ST
OPA LOCKA, FL 33055 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: HARRY LARRIEUX

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRIEUX, HARRY
Address: 4317 NW 167 ST
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY LARRIEUX

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03/23/2005

Electronic Signature of Signing Officer or Director

Date