2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2005 08:00 AN Secretary of State

DOCUMENT # P990000841 1. Entity Name SAMPSON FURNITURE SALES, INC.	43		Secretary of State
1138 S.W. SWAN LAKE CIR_	Mailing Address 1138 S.W. SWAN LAKE CIR PORT ST LUCIE, FL 34986-17	28	
DO NOT WRITE 6. Name and Address of Current Reg SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134		CE	04292005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0950353 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required DO NOT WRITE
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, speed or provided name of registered agent and title if applicable. NOTE Registered Agent signature required when reinstating? PLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			
10. OFFICERS AND DIR IIILL PSTD NAME SAMPSON, LARRY M SIRET ADDRESS CITY ST-2IP PORT ST LUCIE, FL 349861720 IIILE NAME SIREEI ADDRESS CITY-ST-2IP	ECTORS		UD0000351997 05/03/05-80008-023 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME SIREET ADDRESS CITY - ST - ZIP			DO NOT WRITE IN THIS SPACE
THE NAME SINEET ADDRESS CITY ST-ZIP WILL NAME SIREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplied materials of the feeding of the receiver of instee empower.	filing does not qualify to the exer and accurate and that my signal	mption stated in Seiture shall have the s	ction 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under orath; that I am an officer or director. Florida Statutes; and that my name appears in 80ock 10 or 80ock 11 if