

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089377

FILED
Mar 18, 2005
Secretary of State

Entity Name: OFFICE CHAIRS UNLIMITED, INC.

Current Principal Place of Business:

7148 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

5859 W. ATLANTIC AVE.
SUITE # B9A
DELRAY BEACH, FL 33484

Current Mailing Address:

7148 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

5959 W. ATLANTIC AVE.
SUITE # B9A
DELRAY BEACH, FL 33484

FEI Number: 65-0951545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIN, HEDY
7148 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOODIN, HEDY
5959 W. ATLANTIC AVE.
SUITE # B9A
DELRAY BEACH, FL 33484 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: HEDY GOODIN

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODIN, HEDY
Address: 7148 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODIN, HEDY
Address: 5959 W. ATLANTIC AVE. # B9A
City-St-Zip: DELRAY BEACH, FL 33484

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: HEDY GOODIN

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date