

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40390

FILED
Apr 23, 2005
Secretary of State

Entity Name: BAEZ CUSTOM FURNITURE, INC.

Current Principal Place of Business:

405 LOVEJOY RD
UNIT E
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

P.O. BOX 127
MARY ESTHER, FL 325690127 US

Current Mailing Address:

P.O. BOX 127
MARY ESTHER, FL 325690127 US

New Mailing Address:

FEI Number: 59-3059652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM BAEZ
405 LOVEJOY RD.
UNIT E
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WILLIAM BAEZ
8813 PEBBLE BROOK DR.
NAVARRE,, FL 32566 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: WILLIAM BAEZ

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BAEZ, JALEAN
Address: 405 LOVEJOY RD, UNIT E
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: BAEZ, ADA,
Address: 405 LOVEJOY RD. UNIT E
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P () Delete
Name: BAEZ, WILLIAM
Address: 405 LOVEJOY RD., UNIT E
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BAEZ, JALEAN
Address: 8813 PEBBLE BROOK DR
City-St-Zip: NAVARRE, FL 32566 US

Title: VP (X) Change () Addition
Name: BAEZ, ADA,
Address: 8813 PEBBLE BROOK DR
City-St-Zip: NAVARRE, FL 32566 US

Title: P (X) Change () Addition
Name: BAEZ, WILLIAM
Address: 8813 PEBBLE BOOK DR
City-St-Zip: NAVARRE, FL 32566 US

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: JALEAN BAEZ

S

04/23/2005

Electronic Signature of Signing Officer or Director

Date