2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 219270** 1. Entity Name FURMAN'S, INC. Principal Place of Business Mailing Address 1663 MOUND STREET 1663 MOUND STREET SARASOTA, FL 34236 SARASOTA, FL 34236 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0867856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000136794 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/28/04-80100-023 150.00 10. OFFICERS AND DIRECTORS TITLE TISHLER, LOUIS B. NAME STREET ADDRESS 200 S WACKER, STE 2600 CHICAGO, IL CITY-ST-ZIP TITLE FURMAN, ROBERT G. NAME STREET ADDRESS 1663 MOUND ST. CITY-ST-ZIP SARASOTA, FL TITLE COX, KIMBERLY M. NAME 1663 MOUND STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with appropriate with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-7IP

941-365-789

FILED