2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 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 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0867856 Not Applicable \$8.75 Additional Fee Required 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. Signature, typed or printed name of registered agent and litle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000325315 Trust Fund Contribution. Added to Fees 04/<u>23/05-80011-011 150.00</u> 10. OFFICERS AND DIRECTORS TITI F NAME TISHLER, LOUIS B. 200 S WACKER, STE 2600 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL TITLE FURMAN, ROBERT G. NAME STREET ADDRESS 1663 MOUND ST. CITY-ST-ZIP SARASOTA, FL TITLE NAME COX, KIMBERLY M. STREET ADDRESS 1663 MOUND STREET DO NOT WRITE CITY-ST-ZIP SARASOTA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f). 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

4-20-2005

941-365-7891

with all other like empowered.

changed, or on an attachment with an address,

SIGNATURE:

FILED