2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM **DOCUMENT'# 634211 Secretary of State** YUM YUM TREE FURNITURE, INC. Principal Place of Business Mailing Address 815 S. U.S. HIGHWAY 1 815 S. U.S. HIGHWAY 1 JUPITER, FL 33477-5923 JUPITER, FL 33477-5923 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1938641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SEVERSON, JOHN M ESQ. 1400 CENTÉRPARK BLVD., SUITE 860 WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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 little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCKENZIE, KELLI NAME. 815 S. U.S. HIGHWAY 1 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 334775923 TITLE U00000179688 01/13/05-80029-012 150.00 MCKENZIE, BROOKE NAME STREET ADDRESS 815 S US 1 DITY-ST-ZIP JUPITER, FL 334775923 TITLE MCKENZIE, BLAINE H NAME 815 S. US HWY 1 STREET ADDRESS DO NOT WRITE DTY-57-7P JUPITER, FL 334775923 IN THIS SPACE VP TITLE MCKENZIE, NAN E NAME STREET ADDRESS 815 E. US. HWY 1 JUPITER, FL 334775923 CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 of trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment

SIGNATURE: .

NAME STREET ADDRESS CITY-ST-7/P