

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80108

FILED
Apr 29, 2005
Secretary of State

Entity Name: NATIONAL OUTDOOR FURNITURE, INC.

Current Principal Place of Business:

2200 US HWY 301 N
UNIT # 2
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 332
PARRISH, FL 34221 US

New Mailing Address:

FEI Number: 65-0058599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DONALD RAY
3216 STAGE COACH TRAIL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, DONALD RAY,
Address: 5310 US HWY 41 N UNIT 80
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVANS, DONALD RAY,
Address: 6200 US HWY 301 N.
City-St-Zip: PALMETTO, FL 34221

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: DONALD R. EVANS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date