2004 FOR PROFIT CORPORATION

May 05, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M83146 1. Entity Name SALLY KRAMER'S FURNITURE COLLECTION, INC. Principal Place of Business Mailing Address 128 S BARFIELD 128 S BARFIELD MARÇO ISLAND, FL 34145-5142 MARCO ISLAND, FL 33937 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0051876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, SALLY J. DO NOT WRITE 440 COTTAGE CT MARCO ISLAND, FL 34145 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000156950 05/05/04-80093-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KRAMER, SALLY J. NAME STREET ADDRESS 440 COTTAGE CT MARCO ISLAND, FL 34145 CITY-57-23P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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)(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 an address, with all other like empowered.

FILED

SIGNATURE AND STEED OFF PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

TITLE

STREET ADDRESS

SIGNATURE: