

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073794

FILED
Apr 02, 2004
Secretary of State

Entity Name: GIBSON MCDONALD FURNITURE COMPANY OF MIDDLEBURG, INC.

Current Principal Place of Business:

395 BONNEYMAN RD
BLACKSHEAR, GA 31516

New Principal Place of Business:

2761 BLANDING BLVD.
MIDDLEBURG, FL 32050

Current Mailing Address:

2761 BLANDING BLVD.
MIDDLEBURG, FL 32050

New Mailing Address:

395 BONNEYMAN ROAD
BLACKSHEAR, GA 31516

FEI Number: 58-2205517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSEL, ROD
2761 BLANDING BLVD.
MIDDLEBURG, FL 32050 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: GIBSON, E R
Address: POST OFFICE BOX 1848
City-St-Zip: WAYCROSS, GA 315021848

Title: D () Delete
Name: GIBSON, MARK T
Address: POST OFFICE BOX 1848
City-St-Zip: WAYCROSS, GA 315021848

Title: D () Delete
Name: GIBSON, HENRY C
Address: P.O. BOX 1848
City-St-Zip: WAYCROSS, GA 315024048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK T GIBSON

VP

04/02/2004

Electronic Signature of Signing Officer or Director

Date