## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000083921 1. Entity Name CANYON FURNITURE COMPANY Principal Place of Business Mailing Address 11540 HIGHWAY 92 EAST -11540 HIGHWAY 92 EAST SEFFNER, FL 33584 SEFFNER, FL 33584 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3471240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEYER, DAVID A DO NOT WRITE C/O PIPER MARBURY RUDNICK & WOLFE LLP 101 EAST KENNEDY BLVD., STE 2000 IN THIS SPACE TAMPA, FL 33602 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000279912 FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 03/29/05-80018-013 150.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME STEIN, LEWIS STREET ADDRESS 11540 US HIGHWAY 92 EAST SEFFNER, FL 33584 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP 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 ampowered 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 the information state of the corporation of the corporation of the receiver or trustee ampowered.

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