2005 FOR PROFIT CORPORATION

Sep 12, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # 113571** 1. Entity Name MCFARLAND FURNITURE INCORPORATED Principal Place of Business Mailing Address 1193 N HALIFAX AVE. 1193 N HALIFAX AVE. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 08292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFARLAND, JAMES D DO NOT WRITE 1193 N HALIFAX AVE. DAYTONA BEACH, FL 32018 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MCFARLAND, JAMES D NAME STREET ADDRESS 1193 N. HALIFAX CITY-ST-ZIP DAYTONA BEACH, FL TITLE TSD 1100000378138 LOUISE M MCFARLAND U9/12/05-80002-019 550.00 NAME STREET ADDRESS 1193 N HALIFAX AVE CITY-ST-ZIP DAYTONA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 eath; 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.

SIGNATURE

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED