2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **DOCUMENT # 208723 Secretary of State** 1. Entity Name GATÉWAY FURNITURE, INC. Principal Place of Business Mailing Address 5143 BROAD ST. PO BOX 925 BROOKSVILLE, FL 34605-0925 US BROOKSVILLE, FL 34605 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0819743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKETHAN, LOIS J DO NOT WRITE 5143 BROAD ST. BROOKSVILLE, FL 34605 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE MCKETHAN, LOIS NAME 5185 BROAD ST. STREET ADDRESS U00000266806 CITY-ST-ZIP BROOKSVILLE, FL 34605 PTD TITLE EAGAN, ARDITH B NAME 1890 NW HIGHWAY 19 STREET ADDRESS CROSS CITY, FL 32628 CITY-ST-ZIP NAME 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 NAME

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.

SIGNATURE:

STREET ADDRESS

NOW Mytalian

Lois McKethan

3-14-05

352-796-3125

FILED

Date

Daytime Phone ¥