## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 10, 2005 08:00 AM **DOCUMENT # 219854** 1. Entity Name **Secretary of State** WHIDDEN FURNITURE COMPANY Principal Place of Business Mailing Address 1529 US HWY 301 PALMETTO FL 34221 1529 US HWY 301 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number City & State Applied For 59-0860373 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHIDDEN, CLARENCE W. Street Address (P.O. Box Number is Not Acceptable) 5101 19 AVE W **BRADENTON FL 34209** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TELLE Delete Change WHIDDEN, MARY E. NAME NAME U00000223955 5101 19 AVENUE W. STREET ADDRESS STREET ADDRESS 02/10/05-80065-014 150.00 CHY-ST-ZIP **BRADENTON FL** CHY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME WHIDDEN, CLARENCE W. JR. NAME STREET ADDRESS 5101 19 AVENUE W. STREET ADDRESS **BRADENTON FL** CITY ST-ZIP CHTY-ST-ZIP Addition HILE ☐ Delete ☐ Change NAME MARINE, DIANA KAY NAME STREET ADDRESS STREET ADDRESS 700 JACARANDA DR. CITY-ST-ZIP ANNA MARIA FL CITY-ST-ZIP ☐ Delete HILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 CLAR SNCE W. WHIDDEN

FILED