2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220375

Entity Name: JACKSON FURNITURE COMPANY INC

FILED Jan 13, 2004 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

THOMAS ANDREW JACKSON JR
1405 S JEFFERSON 1405 S JEFFERSON ST
PERRY, FL 32347 PERRY, FL 32348

Current Mailing Address: New Mailing Address:

THOMAS ANDREW JACKSON JR
1405 S JEFFERSON
PERRY, FL 32347

THOMAS ANDREW JACKSON JR
1405 S JEFFERSON ST
PERRY, FL 32348

FEI Number: 59-0863820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, TA, JR.

1405 S JEFFERSON ST
PERRY, FL 32347 US

JACKSON, TA, JR.

1405 S JEFFERSON ST
PERRY, FL 32348 US

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: THOMAS A JACKSON JR 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 JACKSON, T A, JR.,
 Name:

 Address:
 1405 S JEFFERSON ST
 Address:

 City-St-Zip:
 PERRY, FL 32348
 City-St-Zip:

Title: M () Delete Title: () Change () Addition

 Name:
 JACKSON, T A, JR.,
 Name:

 Address:
 1405 S JEFFERSON ST
 Address:

 City-St-Zip:
 PERRY, FL 32348
 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: THOMAS A JACKSON JR PRES 01/13/2004