2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 220375

FILED Feb 01, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: JACKSON FURNITURE COMPANY INC

Current Principal Place of Business: New Principal Place of Business:

THOMAS ANDREW JACKSON JR 1405 S JEFFERSON PERRY, FL 32347

Current Mailing Address: New Mailing Address:

THOMAS ANDREW JACKSON JR 1405 S JEFFERSON PERRY, FL 32347

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

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name:JACKSON, T A, JR.,Name:JACKSON, T A, JR.,Address:1405 S JEFFERSON STAddress:1405 S JEFFERSON ST

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

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

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

 Address:
 1405 S JEFFERSON ST
 Address:
 1405 S JEFFERSON ST

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

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: JACKSON,T A, JR PRES 02/01/2003