2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 25037.1. -

1. Entity Name FERGUSON'S, INC.



FILED Apr 18, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1315 W. NEW HAVEN AVE MELBOURNE, FL 32934 _ US P.O BOX 1166

MELBOURNE, FL 32902-1166 US



DO NOT WRITE IN THIS SPACE

01192005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-0939564 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, STEPHEN 1900 S HARBOR CITY BLVD STE 227 MELBOURNE, FL 32901

DO NOT WRITE 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. 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 After May 1, 2005 Fee will be \$550.00		9. Election Campalgn Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	T		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FERGUSON, S. DEREK 1315 W. NEW HAVEN AVE. W. MELBOURNE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FERGUSON, GENE 1315 W NEW HAVEN AVE W MELBOURNE, FL 00000,				- - 000000314696 34719705-86004-018-150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FERGUSON, CHERYL 1315 W. NEW HAVEN AVE. W. MELBOURNE, FL			DO N	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FERGUSON, DEREN S 1315 W. NEW HAVEN AVE, W. MELBOURNE, FL 32901			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Cheryl Ferguson