2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2004 08:00 AM Secretary of State

DOCUMENT # 277078 1. Entity Name KITTY SCOTT'S FURNITURE, INC.			
Principal Place of Business	Mailing Address		
685 SO. YONGE ST. US HWY 1 ORMOND BEACH, FL 32174	685 SO. YONGE ST. US HWY 1 ORMOND BEACH, FL 32174		
		and the second s	

DO NOT WRITE IN THIS SPACE



01132004	No Cng-P	CR2E034 (1	0/03)
4. FEI Number 59-1031562		Applied For	
		Not Applicable	

\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, PAUL DO NOT WRITE 685 SO YONGE ST, US HWY 1 ORMOND BEACH, FL 32174 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE SCOTT, PAUL E NAME STREET ADDRESS 166 ORCHARD LANE CITY - ST - ZIP ORMOND BEACH, FL TITLE NAME SCOTT, WENDY W STREET ADDRESS 166 ORCHARD LANE ORMOND BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

419/04

386-677-7974