2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #277078 01-26-2005 90015 044 ***150.00 KITTY SCOTT'S FURNITURE, INC. Mailing Address Principal Place of Business 40007026 685 SO. YONGE ST. US HWY 1 685 SO. YONGE ST. US HWY 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. CR2E034 (10/03) 01212005 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 59-1031562 Country \$8.75 Additional Zip Country Ζiρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCOTT, PAUL Street Address (P.O. Box Number is Not Acceptable) 685 SO YONGE ST. US HWY 1 ORMOND BEACH, FL 32174 Zip Code City 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 obtigations 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TY Change TITI F ☐ Delete TITLE NAME SCOTT, PAUL E NAME 22 Tiffany Cr. 166 ORCHARD LANE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Ormona Beach FL 32174 (Change ST ☐ Delete ☐ Addition TITLE TITLE SCOTT, WENDY W NAME NAME 22 Tiffany Cr. STREET ADDRESS 166 ORCHARD LANE STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP Ormand Banch CITY-ST-7IP FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition DILE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ 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. SIGNATURE: : Date Daytime Phone # OR PRINTED NAME OF SIGNING OFFICER OR OFFICTOR

FILED

Jan 26, 2005 8:00 am Secretary of State