2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 277139** 1. Entity Name 04-02-2004 90053 007 ***150.00 GEORGE ETHERIDGE FURNITURE COMPANY Principal Place of Business Mailing Address 1052 SW MAIN BLVD. 1052 SW MAIN BLVD. LAKE CITY FL 32025 LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1032531 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ETHERIDGE, BROOKS Street Address (P.O. Box Number is Not Acceptable) 1052 SW MAIN BLVD. LAKE CITY FL 32025 Zip Code 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NAME: PD Delete TITLE Change ☐ Addition ETHERIDGE, GEORGE B. NAME MOORE RD. STREET ADDRESS STREET ADDRESS 1052 SW Main Blvd. ZIP LAKE CITY FL CITY-ST-ZIP Lake City, FL 32025 STD TITLE ☐ Delete TIT1 F Change ☐ Addition TODD, REBECCA A. NAME NAME 207 NW Palmetto Blvd. STREET ADDRESS RT. 8 BOX 465N STREET ADDRESS CITY-ST-ZIP LAKE CITY FL CITY-ST-ZIP Lake City, FL 32055 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

SIGNATURE:

FILED