2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # 492250** VERO FURNITURE MART, INC. Principal Place of Business Mailing Address 1450 21ST ST. 1450 21ST ST. VERO BEACH, FL 32960-3457 VERO BEACH, FL 32960-3457 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1635770 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LAWING, MAX C. DO NOT WRITE 1450 21ST ST. VERO BEACH, FL 32960 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when minutation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/29/04-80066-006 150.00 VD IIILE NAME LAWING, MAX C. 1450 21ST ST. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 TITLE LAWING, GEORGEANNA NAME STREET ADDRESS 1450 21ST ST. CITY-ST-ZIP VERO BEACH, FL 32960 TITLE LAWING, DANIEL HALE STREET ADDRESS 1450 21ST ST. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL MLE IN THIS SPACE LAWING, JR., MAX C. NAME 1450 21ST ST. STREET ADDRESS CITY-ST-7IP VERO BEACH, FL TITLE NAME LAWING, MARGHERITA 1450 218T ST STREET ADDRESS CITY-ST-ZP VERO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-28

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 cath; 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

MAK CLAWING

changed, or on an attachment with an address

SIGNATURE:

FILED