2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2005 08:00 AM Secretary of State **DOCUMENT # 542261** 1. Entity Name FORTNER FURNITURE, INC. Mailing Address Principal Place of Business 1003 S. JEFFERSON ST. PERRY FL 32348 1003 S. JEFFERSON ST. PERRY FL 32348 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1757952 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORTNER, LLEWELLYN F. Street Address (P.O. Box Number is Not Acceptable) 1003 S. JÉFFERSON ST. **PERRY FL 32347** City Zip Code FL 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 re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE Change Addition Delete TITLE FORTNER, LLEWELLYN NAME NAME U00000239914 13477 233RD RD. STREET ADDRESS STREET ADDRESS 02/23/05-80008-020 150.00 CITY-ST-ZIP LIVE OAK FL CITY-ST-7IP Change VTD ☐ Delete HILL ☐ Addition TITLE NAME FORTNER, EDITH D. NAME 13477 233RD RD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP LIVE OAK FL Change ☐ Addition ☐ Dalete TITLE THLE NAME STREET AODRECS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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.

FILED

Edith O Forther 2-16 05 850-584-5891