2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 582880** 1. Entity Name MARLEY FURNITURE CO., INC. Principal Place of Business Mailing Address 8402 N 40TH ST 8402 N 40TH ST TAMPA, FL 33604 TAMPA, FL 33604 No Chg-P 03312005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1844381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORNTON, RICHARD O DO NOT WRITE 8402 N 40TH ST TAMPA, FL 33604 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 Signal, re, lyped or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature terjured when reinstaling) CATE 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 10. PD TILE THORNTON, RICHARD O. NAME STREET ADDRESS 8402 N. 40TH ST. CITY - ST - ZIP TAMPA, FL STD TITLE NAME THORNTON, ELIZABETH STREET ADDRESS 8402 N. 40TH ST. U00000303415 CITY-ST-ZIP TAMPA, FL 04/14/05-80002-002 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITL 5 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP and a second 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 turther certify that the information indicated on this report or supplemental/eport 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 plant like empowered.

Richard Thornton 4/12/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Z

FILED