

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694199

Entity Name: BIGGIN'S FURNITURE, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

790 APOLLO BLVD
PO BOX 908
MELBOURNE, FL 329027908

New Principal Place of Business:

790 S APOLLO BLVD
MELBOURNE, FL 32901

Current Mailing Address:

790 APOLLO BLVD
PO BOX 908
MELBOURNE, FL 329027908

New Mailing Address:

PO BOX 908
MELBOURNE, FL 329027908

FEI Number: 59-2099864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGIN, JAMES R
323 PEREGRINE DR
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BIGGIN, JAMES R,
Address: 323 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: V () Delete
Name: BIGGIN, JOHN W JR
Address: 465 CHARLES DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BIGGIN, JAMES R PRES
Address: 323 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: BIGGIN, JOHN , JR W VP
Address: 465 CHARLES DRIVE
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R BIGGIN

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date