2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706370

Apr 22, 2004 Secretary of State

Entity Name: FLORIDA HOME FURNISHINGS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

HIGH POINT, NC 27261 US

Current Mailing Address: New Mailing Address:

US

999 DOUGLAS AVE STE 2221 ALTAMONTE SPRINGS, FL 32714

FEI Number: 23-7000294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPPS, JENNIFER 999 DOUGLAS AVE, SUITE 2221 ALTAMONTE SPRINGS, FL 32714

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROYAL, CJ MR. BAYNE, RICHARD MR. Name: Name: 324 SW 16TH ST Address: 3500 45TH STREET Address:

City-St-Zip: BELLE GLADE, FL 334302824 City-St-Zip: WEST PALM BEACH, FL 33407

(X) Change () Addition Title: () Delete Title: CAPO, PEDRO MR. Name: HARRISON, RICHARD D MR. Name: Address: 4200 NW 167 STREET Address: 1330 S. MISSOURI AVENUE City-St-Zip: MIAMI GARDENS, FL 330546112 City-St-Zip: CLEARWATER, FL 337563530

Title: VPD () Delete Title: **VPD** (X) Change () Addition BAYNE, RICHARD MR. GONYEA, DAVE MR. Name: Name:

Address: 3500 45TH ST Address: PO BOX 497

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: MULBERRY, FL 33860

(X) Change () Addition Title: VPD () Delete Title: VPD Name: HARRISON, RICHARD MR. Name: CLEVELAND, CRAIG MR. 1330 S MISSOURI AVENUE Address: Address: 7350 TALONA DRIVE, SUITE E City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: WEST MELBOURNE, FL 329041602 US

Title: () Delete Title: (X) Change () Addition GONYEA, DAVE MR. TURNER, LISA MS. Name: Name:

P.O. BOX 497 2900 US 27 SOUTH Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: AVON PARK, FL 338259759

Title: () Delete Title: () Change () Addition

PHILLIPPS, JENNIFER L MS. Name: Name: 999 DOUGLAS AVENUE Address: Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L PHILLIPPS TD 04/22/2004