2005 FOR PROFIT CORPORATION

BREVARD, HENRY

TUPELO, MS 38802

5221-A CLIFF GOOKIN BLVD

P.O. BOX 407

PAGE, FRED

TUPELO, MS

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Apr 18, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F0000006259 FURNITURE FACTORS, INC. Mailing Address Principal Place of Business ____ PO BOX 2084 124 S. THOMAS ST., STE D TUPELO, MS 38803-2084 TUPELO, MS 38801 No Chg-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0757414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, PAUL A 4300 BAYOU BLVD., STE 13 PENSACOLA, FL 32503 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 Signature, typod or printed name of registered agent and tills if applicable. (NOTE, Registered Agent signature required when reinstating) 10000312000 \$5.00 May Be 9. Election Campalon Financino FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/18/05-80064-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE ROBBINS, KEN NAME STREET ADDRESS 124 S. THOMAS ST., STE D TUPELO, MS CITY-ST-ZIP TITLE BUTLER, JUDY NAME 124 S. THOMAS ST., STE D STREET ADORESS TUPELO, MS CITY-ST-ZIP TITLE BREVARD, HENRY NAME STREET ADDRESS PO BOX 407 DO NOT WRITE CITY-ST-ZIP TUPELO, MS IN THIS SPACE TITLE BURRUS, SWAN NAME 2509 LAKESHIRE DR. STREET ADDRESS TUPELO, MS CITY-ST-ZIP TITLE

FILED

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 eath; 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 like empowered.

SIGNATURÈ SIGNING OFFICER OR DIRECTOR