

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006171

FILED
Mar 28, 2005
Secretary of State

Entity Name: ASHLEY FURNITURE HOMESTORE OF PENSACOLA, CO

Current Principal Place of Business:

375 OAKRIDGE CHURCH ROAD
TIFTON, GA 31794

New Principal Place of Business:

6861 NORTH 9TH AVE
PENSACOLA, FL 32504

Current Mailing Address:

375 OAKRIDGE CHURCH ROAD
TIFTON, GA 31794

New Mailing Address:

P.O. BOX 7646
TIFTON, GA 31793

FEI Number: 58-0673620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, SCOTT R JR
1425 VILLAGE SQUARE BLVD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

TURNER, SCOTT R JR
1390-1 VILLAGE SQUARE BLVD
TALLAHASSEE, FL 32312 US

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: S. RUSSELL TURNER JR.

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, SCOTT R JR
Address: 819 BLACKSHEAR STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: VCEO () Delete
Name: TURNER, SCOTT E SR
Address: 317 INDUSTRIAL BLVD.
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. RUSSELL TURNER, JR.

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date