.... 3004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # F36899 1. Entity Name NICE-VAL DISCOUNT FURNITURE INC. Principal Place of Business Mailing Address 133 JOHN SIMS PKWY 133 JOHN SIMS PKWY VALPARAISO, FL 32580 VALPARAISO, FL 32580 03082004 CR2E034 (10/03) No Chg-P. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2164382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELLERS, GRADY V DO NOT WRITE 76 EASTVIEW AVE VALPARAISO, FL 32580 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, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent argusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UP00000090749 Trust Fund Contribution. Added to Fees 03/17/04-80031-019 150.00 10. OFFICERS AND DIRECTORS TITLE SELLERS, DEWEY W MANAG STREET ADDRESS **68 EASTVIEW AVENUE** CITY-ST-ZIP VALPARAISO, FL TOTALE SELLER, MARY M NAME **68 EASTVIEW AVENUE** STREET ADDRESS CITY-57-ZIP VALPARAISO, FL TITLE NAME SELLERS, GRADY V. 76 EASTVIEW AVE. STREET ADDRESS DO NOT WRITE VALPARAISO, FL CITY-ST-72 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANSE

12. I hereby certify that the information supplied with this filing 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reculted by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 3

STREET ADDRESS CHY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-7/2

FILED