2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5,

PEACOCK

LENORA

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # F85255 04-28-2005 90173 005 ***150.00 1. Entity Name PEACOCK FURNITURE, INC. Principal Place of Business Mailing Address 14003746 113 NORTH SUMMIT STREET 113 NORTH SUMMIT STREET CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2198730 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired PUTNAM PUTNAM Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 113 N SUMMITSTREET 208 LA KEVI EW PEACOCK, LENORA S AVE Street Address (P.O. Box Number is Not Acceptable) CRESCENT CITY, FL 32112 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEACOCK, LENORA S NAME NAME 208 LAKEVIEW BR. AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 32112 CITY-ST-7IP TATLE ☐ Delete TITLE ☐ Change Addition NAME PEACOCK, EDWARD A JR STREET ADDRESS 798 W GRAND RONDO STREET ADDRESS CRESCENT CITY, FL 00000, 32112 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME PEACOCK, ROBERT D 746 N PARK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 00000, 32112 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CATY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED