2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # H76094 NORRIS FURNITURE AND INTERIORS, INC. Principal Place of Business Mailing Address 14181 S TAMIAMI TRAIL 14181 S TAMIAMI TRAIL FT. MYERS, FL 33912 FT. MYERS, FL 33912 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2580891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 30-100000 COOK, LARRY DO NOT WRITE 14831 PARK LAKE DRIVE PH2 FORT MYERS, FL 33919 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE !8 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE NAME GRANT, RICK STREET ADDRESS 1885 TWIN PONDS DR CITY-ST-ZIP HICKORY, NC 28602 - U00000277276 TITLE 03/26/05-80022-019 150.00 NAME HENDRICKS, LARRY G STREET ADDRESS 1094 14TH AVE DRIVE NW CITY-ST-ZIP HICKORY, NC 28601 TITLE INFIELD, JUDITH NAME STREET ADDRESS 4790 S. CLEVELAND AVE., #1106 DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33907 IN THIS SPACE TITLE STD NAME HENDRICKS, JANE 1094 14TH AVENUE DRIVE NW STREET ADDRESS CITY-ST-ZIP HICKORY, NC 28601 TITS F NAME MARGARETTE, DENNIS STREET ADDRESS 5332 GRAND CYPRESS CIRCLE, #103 NAPLES, FL 34109 CITY-ST-ZIP TITLE NAME

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 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. Hendricks 3 828-345-5250 SIGNATURE: SIGNATURE AND THE OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP