2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 18, 2004 8:00 am Secretary of State DOCUMENT # J75141 08-18-2004 90001 037 ***150.00 MCNEILL'S FURNITURE SERVICE, INC. Principal Place of Business Mailing Address 8100 ULMERTON ROAD 8100 ULMERTON ROAD 54068614 BLDG. 8-A BLDG. 8 LARGO, FL 33771 LARGO, FL 33771 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2815077 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ≈ 6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name MCNEILL, DENNIS Street Address (P.O. Box Number is Not Acceptable) 13535 CROFT DRIVE LARGO, FL 33774 City Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11: --. 10. 11. ☐ Delete Change ☐ Addition TITLE TITI F MCNEILL, DENNIS R. NAME NAME 13535 CROFT DR STREET ADDRESS STREET ADDIRESS CITY-ST-7/P LARGO, FL 33774 CITY-ST-ZIP Delete ☐ Addition TITLE TITI F ☐ Change MCNEILL, LAWRENCE C. NAME STREET ADDRESS 13535 CROFT DR STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP LARGO, FL 33774 Delete ☐ Change ■ Addition TITLE THIE MCNEILL, EARL D. -11380-116TH AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP TITLE Delete IΠ\€ ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 1. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 empow DENNIS R. MaNeill A4616/04

FILED