2005 FOR PROFIT CORPORATION

FILED Jan 13, 2005 08:00 AM DOCUMENT # J75141 **Secretary of State** MCNEILL'S FURNITURE SERVICE, INC. Principal Place of Business Mailing Address 8100 ULMERTON ROAD 8100 ULMERTON ROAD BLDG. 8-A BLDG. 8 LARGO, FL 33771 US LARGO, FL 33771 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2815077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEILL, DENNIS DO NOT WRITE 13535 CROFT DRIVE LARGO, FL 33774 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 title if app'kable (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 OFFICERS AND DIRECTORS 10. TITLE NAME MCNEILL, DENNIS R. STREET ADDRESS 13535 CROFT DR CITY-ST-ZIP LARGO, FL 33774 VPT TITLE NAME MCNEILL, EARL D. STREET ADDRESS 11380 116TH AVE. N. U00000179116 CITY-ST-ZIP LARGO, FL 33778 01/13/05-80005-015 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Demnis	R. Walleill	(DENNIS R. McNei	22	In 11/05 (727)531-1996
SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 7	Daytime Phone #