

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11932

Entity Name: MARKS FURNITURE COMPANY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5078 BAYOU BLVD
PENSACOLA, FL 325032522

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960
LA-Z-BOY FURN GALLERY
GENEVA, AL 36340 US

New Mailing Address:

FEI Number: 63-0971340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DAVID S., III
5078 BAYOU BLVD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, DAVID S., III,
Address: 3720 KENTAN DR
City-St-Zip: MOBILE, AL

Title: D () Delete
Name: HOLLY PARKER,
Address: 755 PINEMONT DRIVE
City-St-Zip: MOBILE, AL 36608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, DAVID S III
Address: 102 FIELDING PLACE
City-St-Zip: MOBILE, AL 36608

Title: D (X) Change () Addition
Name: MARKS, BESS
Address: 102 FIELDING PLACE
City-St-Zip: MOBILE, AL 36608 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID S MARKS III

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date