2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr. 11, 2005 08:00 AM Secretary of State DOCUMENT # K73071 1. Entity Name WILSON'S N. C. FURNITURE, INC. Principal Place of Business Mailing Address 9560-11 LEM TURNER RD 9560-11 LEM TURNER RD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2938214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, DONALD L. DO NOT WRITE 9060 LEM TURNER RD JACKSONVILLE, FL 32208 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of 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 tille if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PTD WILSON, DONALD L. NAME 9060 LEM TURNER RD STREET ADDRESS U00000296941 CITY-ST-ZIF JACKSONVILLE, FL 04/11/05-80008-002 150.00 VSD TITLE WILSON, LYNNE S. NAME 9060 LEM TURNER RD STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

NAME STREET ADDRESS City -ST- Zip

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4805

904-768-2507

FILED