

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98085

FILED
Jan 07, 2004
Secretary of State

Entity Name: WHITTINGTON HOME FURNISHINGS, INC.

Current Principal Place of Business:

4152 W BLUE HERON BLVD
SUITE 102
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

4152 W BLUE HERON BLVD
SUITE 102
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0132623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE' & ASSOCIATES, P.A.
550 HERITAGE DR
STE 180
JUPITER, FL 33458 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: PS () Delete
Name: WHITTINGTON, JERRY,
Address: 10151 88TH ROAD NORTH
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WHITTINGTON, JERRY,
Address: 10151 88TH ROAD NORTH
City-St-Zip: LAKE PARK, FL 33412 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: JERRY WHITTINGTON

PS

01/07/2004

Electronic Signature of Signing Officer or Director

Date