2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # P00000010547 02-02-2004 90037 012 ***150.00 FURNITURE OUTLET, INC. Mailing Address Principal Place of Business_ 5150 COMMERCIAL WAY "5150 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAVA, MICHAEL DO NOT WRITE 7465 GALLOWAY ROAD BROOKSVILLE, FL 34613 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FAVA, MICHAEL NAME 7465 GALLOWAY RD. STREET ADDRESS SPRING HILL, FL 34613 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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)(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 of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address with an other trustee empowered to execute the changed.

SIGNATURE: <

NAME STREET ADDRESS CITY_ST_ZIP_::

NAME STREET ADDRESS

FILED