2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 28, 2004 08:00 AM **DOCUMENT # P00000105428 Secretary of State** FURNITUREESUPERSTORE, INC. Principal Place of Business Mailing Address 12524 BRONCO DRIVE 12524 BRONCO DRIVE TAMPA, FL 33626 TAMPA, FL 33626 06142004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3684358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOODY, DENNIS DO NOT WRITE 12524 BRONGO DRIVE TAMPA, FL 33626 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or toth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registerod egent and title if applicable - DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. TITLE NAME MOODY, DENNIS STREET ADDRESS 12524 BRONCO DRIVE CITY-ST-ZIP TAMPA, FL 33626 THE NAME STREET ADDRESS CITY-ST-7)P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 repulsed 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 experienced.

FILED