## 2005 FOR PROFIT CORPORATION

## Mar 28, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000004239 03-28-2005 90077 036 \*\*\*150 00 1. Entity Name CHURCHILLS FURNITURE, INC. Principal Place of Business Mailing Address 20021212 1515 FRUITVILLE ROAD 1515 FRUITVILLE ROAD SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1067101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SETH-WARD, ROBERT 1515 FRUITVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KANE, DANIEL NAME NAME 1515 FRUITVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KANE, STANLEY B NAME NAME 1515 FRUITVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete ■ Addition SETH-WARD, ROBERT NAME NAME STREET ADDRESS 1515 FRUITVILLE ROAD STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-77 ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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 this elementary of the employees of the corporation of the receiver or this elementary of the employees of the corporation of the receiver of the employees of the corporation of the receiver of the employees changed, or on an attaching

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

**FILED**