2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000043803

1. Entity Name

FACTORY FURNITURE OUTLET, INC.



FILED May 05, 2004 08:00 AM Secretary of State

Principal Place of Business

790 DEL PRADO BLVD NORTH CAPE CORAL, FL 33909 Mailing Address

790 DEL PRADO BLVD NORTH CAPE CORAL, FL 33909



05032004

No Chg-P

CR2E034 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORLEW, PATRICK O 790 DEL PRADO BLVD NORTH CAPE CORAL, FL 33909

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| are veligations of registered agent. | | | | | | | |
|---|---|---------------------------------------|---|------------------------|----------------|--|--|
| SIGNATURE. | | | | sture required when re | instating) | DATE | |
| | | | n Campaign Financing und Contribution. | | lay Be Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CORLEW, PATRICK O 790 DEL PRADO BLVD. NORTH FORT MYERS, FL 33903 | · · · · · · · · · · · · · · · · · · · | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | U00000156212 05/05/04-80067-025 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | | |
| 12. I hereby certify that the information supplied with this fitting 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 changed, or on an attachment with an address, with all gifter like empowered. | | | | | | | |

3. 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