

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069018

Entity Name: TOM'S FURNITURE, INC.

FILED  
Feb 03, 2004  
Secretary of State

## Current Principal Place of Business:

756 BEACHLAND BLVD  
VERO BEACH, FL 32963

## New Principal Place of Business:

1705 14TH AVENUE  
VERO BEACH, FL 32960

## Current Mailing Address:

756 BEACHLAND BLVD  
VERO BEACH, FL 32963

## New Mailing Address:

1705 14TH AVENUE  
VERO BEACH, FL 32960

FEI Number: 59-3749083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR  
756 BEACHLAND BLVD  
VERO BEACH, FL 32963

## Name and Address of New Registered Agent:

WHITMAN, FREDERICK C II  
1705 14TH AVENUE  
VERO BEACH, FL 32960

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: FREDERICK C WHITMAN II

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHITMAN, FREDERICK C II  
Address: 1250 5TH ST  
City-St-Zip: VERO BEACH, FL 32962

Title: VSTD ( ) Delete  
Name: WHITMAN, NANCY  
Address: 1250 5TH ST  
City-St-Zip: VERO BEACH, FL 32962

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FREDERICK C WHITMAN II

PD

02/03/2004

Electronic Signature of Signing Officer or Director

Date