## 2005 FOR PROFIT CORPORATION \* ANNUAL REPORT

## **FILED** Mar 31, 2005 08:00 AM DOCUMENT # P01000075387 **Secretary of State** LA-Z-BOY GALLERY, OCALA, FLORIDA, INC. Principal Place of Business Mailing Address 2530 SW 19TH AVENUE 2530 SW 19TH AVENUE OCALA, FL 34474 OCALA, FL 34474 CR2E034 (10/03) 03252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3747439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, ARTHR W DO NOT WRITE 7053 SE SUNSET HARBOR ROAD\_ SUMMERFIELD, FL 34492 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PVPD** TITLE NAME WHITE, ARTHUR W STREET ADDRESS 7053 SE SUNSET HARBOR RD CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE NAME WHITE, MARIAN E STREET ADDRESS 7053 SE SUNSET\_HARBOR ROAD CITY-ST-ZIP SUMMERFIELD, FL 34491 NAME SCHAD, CYNTHIA R STREET ADDRESS 3927 SW 89TH AVENUE DO NOT WRITE CiTY-ST-7IP OCALA, FL 34481 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Acthur W. White, Pres. 3/25/05

352-861-3009