2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P01000083440

Entity Name: LOGAN WHOLESALE FURNITURE, INC.

Current Principal Place of Business:

18323 JORENE ROAD
ODESSA, FL 33556

New Principal Place of Business:

4315 E. COLUMBUS DRIVE
TAMPA, FL 33605

Current Mailing Address:

18323 JORENE ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3746719 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LOGANS WHOLESALE FURNITURE INC
4315 E. COLUMBUS DRIVE
TAMPA, FL 33605 US

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: MICHAEL STODDARD 04/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: STODDARD, MICHAEL T
Address: 18323 JORENE ROAD
City-St-Zip: ODESSA, FL 33566

Title: VPS ( ) Delete
Name: STODDARD, MELISSA J
Address: 18323 JORENE RD.
City-St-Zip: ODESSA, FL 33556

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: MICHAEL STODDARD PRES 04/27/2004
Electronic Signature of Signing Officer or Director Date