2004 FOR PROFIT CORPORATION

ANNUAL REPORT

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FILED Feb 19, 2004 8:00 am

Secretary of State

02-19-2004 90022 029 ***150.00

FAMILY FURNITURE OUTLET INC 94017872 Principal Place of Business Mailing Address 840 E. MEMORIAL BLVD. 840 E. MEMORIAL BLVD. LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3743966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TREMAINE, DEBORAH Change Street Address (P.O. Box Number is Not Acceptable) 170 AVERY DR. E AUBURNDALE, FL 33823 1420 Leslie Dr Lakeland FL 33801 City 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition Change : NAME TREMAINE, DEBORAH -NAME 1420 Leslie Drive STREET ADDRESS 4789 JULIANA RESERVES DR STREET ADDRESS LaKelard, FL 33801 CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TREMAINE, DAVID NAME NAME 1420 Leslie Drive STREET ADDRESS 4789 JULIANA RESERVES DR STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP Lake and, FL 33801 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete THE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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.

Minia SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR