

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089736

FILED
Jan 18, 2005
Secretary of State

Entity Name: FAMILY FURNITURE OUTLET INC

Current Principal Place of Business:

840 E. MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

840 E. MEMORIAL BLVD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3743966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMAINE, DEBORAH
1420 LESLIE DR.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREMAINE, DEBORAH
Address: 1420 LESLIE DR.
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: TREMAINE, DAVID
Address: 1420 LESLIE DR.
City-St-Zip: LAKELAND, FL 33801

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: DEBORAH TREMAINE

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date