2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000117632** GLENCO FURNITURE MANUFACTURING, INC. Principal Place of Business Mailing Address 1020 11TH PLACE 1020 11TH PLACE UNIT 4 UNIT 4 VERO BEACH, FL 32960 VERO BEACH, FL 32960 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANDERSON, CONNIE DO NOT WRITE 1140 17TH PLACE VERO BEACH, FL 32960 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE **PSD** ANDERSON, CONNIE U00000132157 04/27/04-80035-015 150.00 NAME STREET ADDRESS 361 - 8TH COURT CITY-ST-ZIP VERO BEACH, FL 32962 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/04

Daytime Phone #

FILED