2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # P02000027635 1. Entity Name 03-02-2005 90087 050 ***150.00 COLONIAL HOUSE FURNITURE, INC. Principal Place of Business Mailing Address 1956 KINGSLEY AVE 1956 KINGSLEY AVE 50021701 **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0691665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WASDIN, H FRANK Street Address (P.O. Box Number is Not Acceptable) 2065 DR'S LAKE DR **ORANGE PARK FL 32073** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete DST FRANK WASDIN NAME WASDIN, H FRANK NAME 2065 Doctors Lake Dr STREET ADDRESS 2065 DRS LAKE DR STREET ADDRESS ORANGE PARK FL 32073 Orange Park, Fl 32073 CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition WASDIN, CAROL S NAME NAME 2065 DRS LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE -Delete -TITLE . Addition VP- -- -- --WASDIN, PETER T MR. STREET ADDRESS 2065 DRS LAKE DR. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change Addition CYNTHIA H. Greck 2272 Holly Leaf In. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orange Park, F1 32073 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.