2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # P02000060920 03-03-2004 90008 034 ***150 00 1. Entity Name CIRCLE K FURNITURE, INC. Principal Place of Business Mailing Address 239 JONES RD. 239 JONES RD. 94024067 JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0713036 Not Applicable 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 YONG, FRANK J ---Street Address (P.O. Box Number is Not Acceptable) 4570 St Johns Ave 701 RIVERSIDE PARK PLACE, SUITE 110 JACKSONVILLE, FL 32204 Zip Code *3み*ユノロ City 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) DATE \$5.00 May Be 9. Election Campaign Financing 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 10. TITLE Delete TITLE Change Addition KITTRELL, Thomas J. NAME KITRELL, THOMAS R NAME STREET ADDRESS 239-4 JONES RD STREET ADDRESS JACKSONVILLE, FL 32209 CITY-ST-702 CITY-ST-ZIP Delete Change Addition TITLE TITLE STRICKLAND, SUSAN 8094 GRAYBAR PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KITTRELL DANA NAME MANE STREET ADDRESS 239-4 JONES RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, Ft. 32220 CITY-ST-ZIP Addition TITLE ... Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Chance I Addition DILE TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-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 empor SIGNATURE:

FILED