2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM DOCUMENT # P02000060920 **Secretary of State** 1. Entity Name CIRCLE K FURNITURE, INC. Mailing Address Principal Place of Business 239 JONES RD. 239 JONES RD. JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 No Chg-P CR2E034 (10/03) 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0713036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YONG, FRANK J DO NOT WRITE 4570 ST JOHNS AVE STE 1A JACKSONVILLE, FL 32210 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KITTRELL, THOMAS J NAME U00000257886 03/10/05-80020-007 150.00 239-4 JONES RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 TITLE S STRICKLAND, SUSAN NAME 8094 GRAYBAR PL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 TITLE KITTRELL, DANA NAME 239-4 JONES RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32220 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/05

- Dale

904-081-1009 Daytime Phone #

FILED