

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063046

FILED
Apr 29, 2005
Secretary of State

Entity Name: SIMPLY PUT HOME FURNISHINGS, INC.

Current Principal Place of Business:

116 57 AVE EAST
BRADENTON, FL 34209

New Principal Place of Business:

4423 106TH STREET WEST
BRADENTON, FL 34210

Current Mailing Address:

116 57 AVE EAST
BRADENTON, FL 34209

New Mailing Address:

4423 106TH STREET WEST
BRADENTON, FL 34210

FEI Number: 81-0561325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MATHEW D
116 57 AVE EAST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BALDWIN, CAROL A
4423 106TH STREET WEST
BRADENTON, FL 34210 US

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: CAROL A BALDWIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WEAVER, MATHEW D
Address: 116 57 AVE EAST
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Delete
Name: BALDWIN, CAROL A
Address: 4423 106 ST WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BALDWIN, CAROL A
Address: 4423 106TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

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: CAROL A BALDWIN

P, D

04/29/2005

Electronic Signature of Signing Officer or Director

Date