

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076154

FILED
Jul 11, 2004
Secretary of State

Entity Name: HERITAGE FURNITURE, INC.

Current Principal Place of Business:

710 W. LUMSDEN AVE.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

710 W. LUMSDEN AVE.
BRANDON, FL 33511

New Mailing Address:

602 PINEWALK DR
BRANDON, FL 33510

FEI Number: 74-3052131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, DAWN G
710 W. LUMSDEN AVE.
BRANDON, FL 33511

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTON, JIM D
Address: 710 W. LUMSDEN AVE.
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTON, JIM D
Address: 602 PINEWALK DR
City-St-Zip: BRANDON, FL 33510

Title: O () Change (X) Addition
Name: WESTON, DAWN G
Address: 602 PINEWALK DR
City-St-Zip: BRANDON, FL 33510

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: DAWN G WESTON

VP

07/11/2004

Electronic Signature of Signing Officer or Director

Date