2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # P02000103015 1. Entity Name SUPERIOR FURNITURE, INC. Principal Place of Business Mailing Address. 1300 HARDIN AVE 1300 HARDIN AVE SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 04-3713994 Not Applicable Zip Country 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 Name REINICKE, STEPHANIE A Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST STE 803 SARASOTA FL 34236 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 replaced DATE 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. HILE Delete THE Addition 🔲 H00000345111 NAME JAMES, ARTHUR SR NAME 04/30/05-80023-012 150.00 STREET ADDRESS 1300 HARDIN AVE STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-51-712 Delete Change Addition leter HILE NAME JAMES, ARTHUR JR NAME 1300 HARDIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-71P SARASOTA FL 34243 CITY-ST-ZIP HILE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete DITTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP HILL ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THILE Delete WE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 used 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 trusted engrowered 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 addyess, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

City-St-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/2005

941-355-852-3

FILED