

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115862

FILED
Jan 24, 2006
Secretary of State

Entity Name: BARE-LEE USED FURNITURE & ACCESSORIES, INC.

Current Principal Place of Business:

4099 DAISY DRIVE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

9017 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

Current Mailing Address:

4099 DAISY DRIVE
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 30-0126394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLISTON, BARBARA
4099 DAISY DRIVE
HERNANDO BEACH, FL 34607 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: WILLISTON, BARBARA
Address: 4099 DAISY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: SD () Delete
Name: WILLISTON, LELAND
Address: 4099 DAISY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: WILLISTON, BARBARA L
Address: 4099 DAISY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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 Chapter 119, 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: BARBARA L WILLISTON

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date