2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2005 08:00 AM **DOCUMENT # P03000001135 Secretary of State** PAYLESS FURNITURE, INC. Principal Place of Business Mailing Address 731 N.E. 5TH STREET 731 N.E. 5TH STREET CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0660033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LONG, HAROLD T DO NOT WRITE 731 N.E. 5TH STREET CRYSTAL RIVER, FL 34429 IN THIS SPACE 3. 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 reinstaurig) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITI F LONG, HAROLD T NAME 7625 N BRAIRPATCH STREET STREET ADDRESS ___U00000220699 02/08/05-80070-014 150.00 City-ST-ZIP HOMOSASSA, FL 34446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filing 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 of 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: Davtima Phone

FILED