2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013041

Entity Name: NEW TO YOU HOME FURNISHINGS, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7857 U.S. HIGHWAY 301 SOUTH RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

12016 BAYTREE DRIVE RIVERVIEW, FL 33569 US

FEI Number: 06-1676411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLISLE, SHARON R
12016 BAYTREE DRIVE
RIVERVIEW, FL 33569
US
MCGOWAN, TEDDI
6430 GULF & SEA BLVD
APOLLO BEACH, FL 33572
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: TEDDI MCGOWAN 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition
Name: CARLISLE, SHARON R
Address: 12016 BAYTREE DRIVE Address: 12016 BAYTREE DRIVE

 Address:
 12016 BAYTREE DRIVE
 Address:
 12016 BAYTREE DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: VP () Delete Title: () Change () Addition

 Name:
 CARLISLE, STEVEN L
 Name:

 Address:
 12016 BAYTREE DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 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: SHARON CARLISLE PRES 01/06/2004