

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013041

FILED
Jan 13, 2005
Secretary of State

Entity Name: NEW TO YOU HOME FURNISHINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12016 BAYTREE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

6409 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 06-1676411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, TEDDI
6430 GULF & SEA BLVD
APOLLO BEACH, FL 33572 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: PRES () Delete
Name: CARLISLE, SHARON R
Address: 12016 BAYTREE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: CARLISLE, STEVEN L
Address: 12016 BAYTREE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLISLE, SHARON R
Address: 6409 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change () Addition
Name: CARLISLE, STEVEN L
Address: 6409 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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 R. CARLISLE

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date