

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 14, 2004 8:00 am
Secretary of State

04-27-2004 90070 025 ***150.00

00421624



MOORE CR2E034 (11/03)

DOCUMENT # P03000026717 1. Entity Name RUSTIC RANCH FURNITURE FRANCHISE COMPANY, INC.																																																																																										
Principal Place of Business 519 13TH ST. WEST BRADENTON FL 34205			Mailing Address 519 13TH ST. WEST BRADENTON FL 34205																																																																																							
2. Principal Place of Business 4211 N.W. Blitchton Rd. Suite, Apt. #, etc.		3. Mailing Address Same Suite, Apt. #, etc.																																																																																								
City & State Ocala FL		City & State		4. FEI Number 55-0841901																																																																																						
Zip 34482		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																						
6. Name and Address of Current Registered Agent MULOCK, EDWIN T 519 13TH ST. WEST BRADENTON FL 34205				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																						
B. 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 _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 3, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																						
<div style="display: flex;"> <div style="flex: 1;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td></td> <td>D MULOCK, EDWIN T ESQ.</td> <td>519 13TH ST. WEST</td> <td>BRADENTON FL 34205</td> <td></td> </tr> <tr> <td></td> <td>D TITSWORTH, JUD</td> <td>4211 BLITCHTON RD.</td> <td>OCALA FL 34482</td> <td></td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table> </div> <div style="flex: 1;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table> </div> </div>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete		D MULOCK, EDWIN T ESQ.	519 13TH ST. WEST	BRADENTON FL 34205			D TITSWORTH, JUD	4211 BLITCHTON RD.	OCALA FL 34482																																TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete																																																																																						
	D MULOCK, EDWIN T ESQ.	519 13TH ST. WEST	BRADENTON FL 34205																																																																																							
	D TITSWORTH, JUD	4211 BLITCHTON RD.	OCALA FL 34482																																																																																							
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																						
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 or 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: _____ 1/20/04 941 7482/04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																										