

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004530

Entity Name: NEW SOUTH FURNITURE, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

940-S U.S. HWY 1
ROCKLEDGE, FL 32955

Current Mailing Address:

382 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

940-S U.S. HWY 1
ROCKLEDGE, FL 32955

FEI Number: 20-0660652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALYEA, KIMBERLY D
413 S. WATERWAY DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CARPENTER, BRENDA Y
1078 GLENDALE AVE N.W.
PALM BAY, FL 32907 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: BRENDA CARPENTER

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, RICHARD G
Address: 382 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete
Name: STEVENS, RICHARD G
Address: 382 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: STEVENS, RICHARD G
Address: 382 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S (X) Change () Addition
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T (X) Change () Addition
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Change (X) Addition
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD G. STEVENS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date