

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165682

Entity Name: JACK'S FURNITURE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9342 WEATHERLY RD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

3077 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

Current Mailing Address:

9342 WEATHERLY RD.
BROOKSVILLE, FL 34601

New Mailing Address:

5389 MOSQUERO ROAD
SPRING HILL, FL 34606

FEI Number: 20-1992242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISS, RICHARD L
9342 WEATHERLY RD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CRISS, RICHARD L
3077 ANDERSON SNOW ROAD
SPRING HILL, FL 34609 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: RICHARD L. CRISS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIFER, MICHELLE L
Address: 9342 WEATHERLY RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: CRISS, RICHARD L
Address: 9342 WEATHERLY RD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CRISS, MICHELLE L
Address: 5389 MOSQUERO ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: VPSD (X) Change () Addition
Name: CRISS, RICHARD L
Address: 5389 MOSQUERO ROAD
City-St-Zip: SPRING HILL, FL 34606

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: MICHELLE L. KRISS

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04/27/2005

Electronic Signature of Signing Officer or Director

Date