2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000044200

Entity Name: FUTON FASHIONS, INC.

FILED Feb 20, 2002 8:00 AM Secretary of State

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

4949 4TH STREET NORTH ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

4949 4TH STREET NORTH ST PETERSBURG, FL 33703 US

FEI Number: 59-3190421 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:

HUEBSCHER, HEIDI
4567 WINNERS CIRCLE
41824
SARASOTA, FL 34238 US
HUFFMAN, JERRY M
3038 DUPONT ST. S.
GULFPORT, FL 33707 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: JERRY M. HUFFMAN 02/20/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PV (X) Change () Addition

 Name:
 HUEBSCHER, HEIDI
 Name:
 HUFFMAN, JERRY M

 Address:
 4567 WINNERS CIRCLE, #1824
 Address:
 3038 DUPONT ST. S.

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 GULFPORT, FL 33707

Title: M (X) Delete Title: () Change () Addition

 Name:
 HUFFMAN, JERRY
 Name:

 Address:
 3038 DUPONT ST. S.
 Address:

 City-St-Zip:
 GULFPORT, FL 33707
 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: JERRY M. HUFFMAN PV 02/20/2002