2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044200

Entity Name: FUTON FASHIONS, INC.

FILED Jan 07, 2005 Secretary of State

New Principal Place of Business: Current 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: HUFFMAN, JERRY M 527 HIGHLAND ST N ST. PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HUFFMAN, JERRY M Name: Name:

527 HIGHLAND ST N Address: City-St-Zip: ST. PETERSBURG, FL 33701

Address: 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 Statutés. 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 01/07/2005