2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or op an attachment with an address, with all other-like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE

May 03, 2004 8:00 am Secretary of State DOCUMENT # P94000025834 05-03-2004 90524 001 ***300 00 FURNITURE EXCHANGE II, INC. Principal Place of Business Mailing Address 96871599 4175 MERCANTILE AVE 4175 MMERCANTILE AVE NAPLES, FL 34104 US NAPLES, FL 34104 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0566831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, WILLIAM F DO NOT WRITE 5372 WHITTEN DR. NAPLES, FL 34104 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EVANS, PATRICIA A NAME 5372 WHITTEN DR. STREET ADORESS CITY-ST-ZIP NAPLES, FL 34105 TITLE EVANS, WILLIAM F NAME STREET ADDRESS 5372 WHITTEN DRIVE CITY-ST-ZIF NAPLES, FL 34104 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

PATRICIA EVANS, Pres

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Daytime Phone #

FILED