

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088537

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE ORIGINAL CADLE'S FURNITURE, INC.

Current Principal Place of Business:

6350 15TH ST. EAST
SARASOTA, FL

New Principal Place of Business:

6350 15TH ST. EAST
SARASOTA, FL 34243 US

Current Mailing Address:

6350 15TH ST. EAST
SARASOTA, FL

New Mailing Address:

5760 BEE RIDGE EXTENTION
SARASOTA, FL 342419704 US

FEI Number: 65-0548231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADLE, HAROLD E
6350 15TH ST. EAST
SARASOTA, FL US

Name and Address of New Registered Agent:

CADLE, HAROLD E
5760 BEE RIDGE EXTENTION
SARASOTA, FL 342419704 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: CADLE, MARY R.
Address: 6350 15TH ST. E
City-St-Zip: SARASOTA, FL 34243

Title: PT () Delete
Name: CADLE, HAROLD
Address: 6350 15TH ST. EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: CADLE, MARY R
Address: 5760 BEE RIDGE EXTENTION
City-St-Zip: SARASOTA, FL 342419704 US

Title: PT (X) Change () Addition
Name: CADLE, HAROLD
Address: 5760 BEE RIDGE EXTENTION
City-St-Zip: SARASOTA, FL 342419704 US

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: MARY R. CADLE

VS

04/22/2004

Electronic Signature of Signing Officer or Director

Date