## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State DOCUMENT # P94000091121** 03-05-2004 90019 005 \*\*\*158.75 RTG FURNITURE CORP. OF GEORGIA 94025096 Principal Place of Business Mailing Address 11540 US HWY 92 EAST 11540 US HWY 92 EAST SEFFNER, FL 33584 SEFFNER, FL 33584 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3299892 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD, SUITE 2000 TAMPA, FL 33602 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition PD. ☐ Delete TITLE TITLE SEAMAN, JEFFREY NAME 400 Perimeter Center Terrace, Suite 800 6475 EAST JOHNS CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30097 CITY-ST-78P VST ☐ Delete TITLE TITLE FINKEL, JEFFREY NAME NAME 400 Perimeter Center Terrace, Soile 300 STREET ADDRESS 6475 EAST JOHNS CROSSING STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DULUTH, GA 30097 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STEIN, LEWIS NAME STREET ADDRESS 11540 HIGHWAY 92 EAST STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-7IP ☐ Delete TITLE KETTLE, J. MICHAEL NAME 400 Perimeter Center Terrace, Suite 200 6475 EAST JOHNS CROSSING STREET ADDRESS STREET ADDRESS DULUTH, GA 30097 CITY - ST- 7IP Atlanta, GA CITY-ST-ZIP ☐ Delete TITLE STEIN, LEWIS NAME NAME STREET ADDRESS 11540 HIGHWAY 92 EAST STREET ADDRESS SEFFNER, FL 33584 CITY - ST - ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

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 empowers to excell the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Lewis Stein V-P 2-25-04

e empowered.

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED Mar 05, 2004 8:00 am