2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P95000024999 1. Entity Name N & N OFFICE FURNITURE WAREHOUSE, INC. Principal Place of Business Mailing Address 1609 E MAIN ST LEESBURG FL 34748 3789 E SILVER SPRINGS **OCALA FL 34470** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 59-3311495 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CYRUS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 214-A N 3RD ST LEESBURG FL 34748 Zip Code City 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, typod or printed harms of registered againt and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition TITLE Delete IIILE U00000287083 NAME JAMES, LISA A NAME 04/04/05-80056-002 150.00 STREET ADDRESS 1609 E MAIN ST STREET ADDRESS LEESBURG FL CITY-ST-21P CITY ST-ZIP ☐ Change Addition Delete IIIIF TITLE JAMES, LARRY J NAME STREET ADDRESS STREET ADDRESS 1609 E MAIN ST LEESBURG FL CHY-ST-ZIE CITY-ST-ZIP ☐ Change Addition Delete atte TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILF MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change ☐ Addition Delete THEF TITLE MALAE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete Tell F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachingent with an address, with all other like empowered.