2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P95000060030 1. Entity Name 04-28-2004 90295 023 ***150.00 THE BED & CHAIR DEPOT, INC. Principal Place of Business Mailing Address 2728 N. ROOSEVELT BLVD 2728 N. ROOSEVELT BLVD KEY WEST FL 33040 US KEY WEST. FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3328511 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPKINS, DUANE L 27383 ST. MARTIN LN Street Address (P.O. Box Number is Not Acceptable) RAMROD KEY FL 33042 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 10. 11. □ Addition TITLE ☐ Delete TITLE Change DUANE L. HOPKINS NAME NAME 27383 ST. MARTIN LN STREET ADDRESS STREET ADDRESS RAMROD KEY, FL 33042 CITY-ST-7IP CITY-ST-ZIP VPT ☐ Change Addition TITLE Delete TITLE SONIA K. HOPKINS NAME NAME 27383 ST. MARTIN LN STREET ADDRESS STREET ADDRESS RAMROD KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ____.Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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

DUANE LIHOPKINS Y2304

FILED