2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM **Secretary of State DOCUMENT # P97000050917** BISHOP'S FAMILY FURNISHINGS, INC. Principal Place of Business Mailing Address 2400 US HWY. 27 S 2400 US HWY. 27 S. AVON PARK, FL 33825 AVON PARK, FL 33825 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BISHOP, FREDDA L 2400 US HWY. 27 S. AVON PARK, FL 33825 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 reg SIGNATURE re typed or printed name of registr 9. Election Campaign Financing \$5.00 May Be 11000000090504 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/17/04-80020-025 150.00 10. OFFICERS AND DIRECTORS HITLE BISHOP, FREDDA L NAME STREET ADDRESS 6454 O'NEAL RD. SEBRING, FL 33876 CITY-ST-78 TITLE NAME BISHOP, WILLIAM A 6454 O'NEAL RD. STREET ADORESS CITY-ST-ZIP SEBRING, FL 33876

12. Thereby 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 supply mental 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 attachment with an address, with all other like anyowered.

OR DIRECTOR

SIGNATURE: Madda L. Bus

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