2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 05, 2005 08:00 AM Secretary of State DOCUMENT # P97000057206 CONWAY'S HOME FURNISHINGS, INC. Mailing Address Principal Place of Business 201-05 W. MAIN ST. 201-05 W. MAIN ST. LEESBURG, FL 34748 LEESBURG, FL 34748 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONWAY, DAVID M 1261 N. LAKE SYBELIA DR. MAITLAND, FL 32751 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 registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME CONWAY, DAVID M STREET ADDRESS 201-05 W, MAIN ST. CITY-ST-ZiP LEESBURG, FL 34748 __U00000370243 07/05/05-80008-025 550,00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if grade under oath; that I am an officer or director on the required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not qualify indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or trustee empowered to effect this report. changed, or on an attachment with an address, with all other

STREET ADDRESS CITY-ST-ZIP

352-787-8550