## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2005 08:00 AM DOCUMENT # P97000058438 **Secretary of State** 1. Entity Name BROOKSVILLE FURNITURE, INC. Principal Place of Business Mailing Address 350 PONCE DE LEON BLVD. BROOKSVILLE FL 34601 350 PONCE DE LEON BLVD. BROOKSVILLE FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3456046 Not Applicable Zip Country Zip 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 PHELPS, SHELIA S Street Address (P.O. Box Number is Not Acceptable) 350 PONCE DE LEON BLVD. BROOKSVILLE FL 34601 City 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 romistered agent agent and rite if applicable SIGNATURE (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DIGE Change Addition Delete NAME PHELPS, HENRY G JR. NAME U000000217478 STREET ADDRESS 836 VILLAGE DR STREET ADDRESS 02/07/05-80027-005 150.00 CITY - ST - ZIP BROOKSVILLE\_FL 34601 CITY-ST-ZIP HILE Change ☐ Delete Addition NAME PHELPS, SHELIA S 836 VILLAGE\_DR STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34601** CITY-ST-ZIP CITY-SI-ZP ☐ Delete DILL Change Addition THEF NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHIY-SI-ZIP TITLE ☐ Delete TUTLE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CHY-Si-ZE

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12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PANTED NAME OF SIGNING OFFICER OR DIRECTOR