## 2005 FOR PROFIT CORPORATION

## Apr 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000051633 LEHIGH DISCOUNT FURNITURE, INC. Principal Place of Business Mailing Address 25 HOMESTEAD ROAD UNIT 35-A 25 HOMESTEAD ROAD UNIT 35-A LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0849101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, CHRISTINE M DO NOT WRITE 25 HOMESTEAD ROAD UNIT 35-A LEHIGH ACRES, FL 33936 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000324026 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 04/22/05-80075-018 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME BURNS, CHRISTINE M 25 HOMESTEAD ROAD UNIT 35-A STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

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 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: 1

**FILED**