2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 0

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P98000094059 HAVERLOCK FURNITURE CO., INC. Mailing Address Principal Place of Business 7866 MENDOZA DR. 7866 MENDOZA DR. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3543370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEARD, DARLENE DO NOT WRITE 7866 MÉNDOŽA DR. JACKSONVILLE, FL 32217 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 it applicable (NOTE Registered Agent signature regulated when reinstating) DATE The State of the s UND00003343D3 - \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 04/27/05-80032-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DSTP TITLE BEARD, DARLENE NAME STREET ADDRESS 7866 MENDOZA DR. JACKSONVILLE, FL 32217 CITY ST-ZIP TITLE NAME BEARD, ROBERT E STREET ADDRESS 7866 MENDOZA DR. JACKSONVILLE, FL 32217 City - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. PRACTICE WHEND SOUR BY CITY ST-ZIP श्याभव्यते प्रकार एक में रहे स्टेस्ट्रीस्ट्री 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 region or supplemental report is true and accurrate 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 of 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

FILED