

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017562

FILED
Jan 22, 2005
Secretary of State

Entity Name: DISCOUNT FURNITURE OUTLET, INC.

Current Principal Place of Business:

1214 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1214 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3561750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LANCE P
1723 BLANDING BLVD, SUITE 102
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, DEAN C
Address: 1214 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO () Delete
Name: JONES, DEAN C
Address: 1214 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, DEAN C MS.
Address: 1214 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO (X) Change () Addition
Name: JONES, DEAN C MS.
Address: 1214 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MS. DEAN C. JONES

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date