

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021830

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: MORRELL'S BEDDING AND FURNITURE OUTLET, INC.

## Current Principal Place of Business:

16201 SR HWY 50, UNIT 305  
CLERMONT, FL 34711

## New Principal Place of Business:

140 N. W. 6TH. STREET  
GAINESVILLE, FL 32601

## Current Mailing Address:

16201 SR HWY 50, UNIT 305  
CLERMONT, FL 34711

## New Mailing Address:

140 N. W. 6TH. STREET  
GAINESVILLE, FL 32601

FEI Number: 59-3560749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRELL, JUDITH F  
5024 NW 27TH DR.  
GAINESVILLE, FL 32608 US

## Name and Address of New Registered Agent:

MORRELL, JUDITH F  
5024 NW 27TH DR.  
GAINESVILLE, FL 32605 US

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: JUDY MORRELL

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORRELL, JUDY  
Address: 5024 NW 27TH DR.  
City-St-Zip: GAINESVILLE, FL 32605

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: MORRELL, JUDY F PRESIDE  
Address: 5024 N. W. 27TH DR.  
City-St-Zip: GAINESVILLE, FL 32605

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: JUDY MORRELL

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date