2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057008

FILED Mar 10, 2004 Secretary of State

Entity Name: FURNITURE DISCOUNTERS OF THE CAROLINA'S, INC.

Current Principal Place of Business: New Principal Place of Business:

3895 NW 19TH STREET LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

3935 NW 19TH SST 3895 NW 19TH SST

LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311

FEI Number: 65-0931888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL INNOVIATION SERVICES, INC. 1290 WESTON RD-STE 300 FORT LAUDERDALE, FL 33326

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSD (X) Change () Addition

Name: ABANDOND, JAY Name: MAGGI, ED

Address: 3895 NW 19TH STREET Address: 3895 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 MAGEL, ED
 Name:

 Address:
 3935 NW 19TH ST.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:

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: EDWARD V. MAGGI PRES 03/10/2004