

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74626

FILED
Jun 15, 2004
Secretary of State

Entity Name: TURNER FURNITURE OF TALLAHASSEE, INC.

Current Principal Place of Business:

1425 VILLAGE SQUARE BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1390-1 VILLAGE SQUARE BLVD
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 7646
TIFTON, GA 31793

New Mailing Address:

FEI Number: 58-1964432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER SCOTT R
1425 VILLAGE SQ BLVD
TALLAHASSEE, FL 32308 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: D () Delete
Name: TURNER, SCOTT R.,
Address: 171 PALMER ST
City-St-Zip: PELHAM, GA

Title: D () Delete
Name: TURNER, S. RUSSELL,, JR.
Address: 1425 VILLAGE SQUARE BLVD.
City-St-Zip: TALLAHASSEE, FL

Title: C (X) Delete
Name: HANCOCK, SHERRY S
Address: 302 SUTTON RD.
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: SCOTT R. TURNER

PRES

06/15/2004

Electronic Signature of Signing Officer or Director

Date