

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97211

Entity Name: GIBBS FURNITURE, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

1039 TAMIAMI TR
PT CHARLOTTE, FL 33953

New Principal Place of Business:

22120 LANCASTER AVENUE
PT CHARLOTTE, FL 33952

Current Mailing Address:

1039 TAMIAMI TR
PT CHARLOTTE, FL 33953

New Mailing Address:

22120 LANCASTER AVENUE
PT CHARLOTTE, FL 33952

FEI Number: 65-0302873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, ROBERT L
1549 HARMONY DRIVE
PT. CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

GIBBS, ROBERT L
22120 LANCASTER AVENUE
PT. CHARLOTTE, FL 33952 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:

07/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, ROBERT L,
Address: 22120 LANCASTER AVE
City-St-Zip: PT CHARLOTTE, FL

Title: D () Delete
Name: GIBBS, PATRICIA A,
Address: 1901 CLIFFORD ST UNIT 1101
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBS, ROBERT A
Address: 22120 LANCASTER AVE
City-St-Zip: PT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: GIBBS, PATRICIA A
Address: 1901 CLIFFORD ST UNIT 1101
City-St-Zip: FORT MYERS, FL 33901

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: ROBERT A. GIBBS

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date