2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02; 2004 08:00 AM Secretary of State DOCUMENT # V70526 t. Entity Name SEMINOLE FURNITURE, INC. Mailing Address Principal Place of Business 11594 SEMINOLE BLVD. 11594 SEMINOLE BLVD LARGO, FL LARGO, FL 211 IIS 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3163219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLEBERT, DIANNE M DO NOT WRITE 11594 SEMINOLE BLVD LARGO, FL 34648 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE 9. Eketion Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME ENGLEBERT, DIANNE STREET ACCRESS 11594 SEMINOLE BLVD CATY-ST-7#P LARGO, FL U00000101629 04/02/<mark>04-80021-00</mark>3 15**0.00** TITLE MAFADDEN, MARY STREET ADDRESS 11600 SEMINOLE BLVD. CITY-ST-ZIP LARGO, FL TILLE ENGLEBERT, DIANNE 11600 SEMINOLE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LARGO, FL 38188 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP m NAME STREET ADDRESS CRY-ST-ZIP TITE NAME STREET ADDRESS CITY - ST - LIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther certify that the information indicated on this report or supplimental report is true and accurate and that my 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 in Block 10 or Block 11 if changod, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3130104