2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2005 08:00 AM **DOCUMENT # V70526 Secretary of State** 1. Entity Name SEMINOLE FURNITURE, INC. Principal Place of Business Mailing Address 11594 SEMINOLE BLVD. 11594 SEMINOLE BLVD LARGO, FL LARGO, FL No Chg-P 03212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ENGLEBERT, DIANNE M DO NOT WRITE 11594 SEMINOLE BLVD LARGO, FL 34648 IN THIS SPACE 8. The above named entity submills 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ENGLEBERT, DIANNE NAME 11594 SEMINOLE BLVD STREET ADDRESS CITY - ST - ZIP LARGO, FL U00000274546 03/24/05-80015-025 150.0**0** MAFADDEN, MARY NAME 11600 SEMINOLE BLVD. STREET ADDRESS CITY-ST-ZIP LARGO, FL TITLE ENGLEBERT, DIANNE NAME STREET ADDRESS 11600 SEMINOLE BLVD. DO NOT WRITE CITY-ST-ZIP LARGO, FL IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

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, I turther certify that the information indicated on this report or supplemental 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 changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

Dionne M. Englebert 3-21.05 SIGNATURE: