

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001509

FILED
Jan 27, 2005
Secretary of State

Entity Name: TEMPO UPHOLSTERY & DRAPERY FABRICS, INC.

Current Principal Place of Business:

1601 BLANDWOOD DRIVE
HIGHPOINT, NC 27260

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2604
HIGH POINT, NC 27261

New Mailing Address:

FEI Number: 56-1151830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSELL, PATRICIA
1858 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ANNA, HARPER
2565 STATE ROAD 16
ST AUGUSTINE, FL 32092 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: ANNA HARPER

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ROMER, PAUL
Address: 3403 NORTH ROCKINGHAM ROAD
City-St-Zip: GREENSBORO, NC 27407

Title: SD () Delete
Name: ROMER, MARTHA
Address: 3403 NORTH ROCKINGHAM ROAD
City-St-Zip: GREENSBORO, NC 27407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMER, PAUL
Address: 3403 NORTH ROCKINGHAM ROAD
City-St-Zip: GREENSBORO, NC 27407

Title: S/T (X) Change () Addition
Name: ROMER, MARTHA
Address: 3403 NORTH ROCKINGHAM ROAD
City-St-Zip: GREENSBORO, NC 27407

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: PAUL ROMER

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date