

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51161

Entity Name: ROSE UPHOLSTERY, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

6310 FLORIDA AVENUE
C/O LEWIS ROSE
TAMPA, FL 33604

New Principal Place of Business:

4008 W. COACHMAN AVE
TAMPA, FL 33611

Current Mailing Address:

6310 FLORIDA AVENUE
C/O LEWIS ROSE
TAMPA, FL 33604

New Mailing Address:

4008 W. COACHMAN AVE.
TAMPA, FL 33611

FEI Number: 59-2141024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, MICHAEL
6023 S. 2ND ST.
TAMPA, FL 33611 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: PD () Delete
Name: ROSE, LEWIS,
Address: 4008 COACHMAN
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: ROSE, NAOMI,
Address: 4008 COACHMAN
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, DALE
Address: 4008 COACHMAN
City-St-Zip: TAMPA, FL 33611

Title: SD (X) Change () Addition
Name: ROSE, NAOMI
Address: 4008 COACHMAN
City-St-Zip: TAMPA, FL 33611

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: DALE ROSE

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date