2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jul 09, 2004 08:00 AM Secretary of State DOCUMENT # G16570 GOLD COAST UPHOLSTERY, INC. Principal Place of Business Mailing Address 978 W. PROSPECT ROAD 978 W. PROSPECT ROAD OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2252149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, EDGAR DO NOT WRITE 978 W. PROSPECT ROAD FT. LAUDERDALE, FL IN THIS SPACE \$ 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable. INOTE. Registered Agent signature required when rejectating TATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS 200 BBE RAMIREZ, EDGAR NAME STREET ADDRESS 978 W. PROSPECT ROAD 000000164804 ETTY-ST-ZIP FT. LAUDERDALE, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP THE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE STREET ADDRESS CITY-ST-ZP BHE NAME STREET ADDRESS CITY-ST-ZP 1333 F NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 epochatic execute bits 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 adjuster, with all other like empowered.

FILED