## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jun 15, 2005 8:00 am Secretary of State DOCUMENT # G39251 05-03-2005 90158 019 \*\*\*150.00 SHELLEY'S CUSHIONS MANUFACTURING, INC. Principal Place of Business Mailing Address UUUAULLU 3671 NW 52 ST 3640 N.W. 52ND ST. MIAMI, FL 33142 MIAMI, FL 33142-3244 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2279853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 8. Name and Address of Current Registered Agent CORPORATE CREATIONS **DO-NOT WRITE** 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Pee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PTSD MOLLERA, RAUL NAME 3671 NW 52ND STREET STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33142 HITLE NAME MOLLERA, ARACELIA 3671 NW 52ND STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE -IN-THIS-SPACE-NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZWP TITLE NAME STREET ADDRESS C17-51-74P 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. 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 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 ag address, with all other like empowered.

FILED