

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99401

FILED
Jul 27, 2004
Secretary of State

Entity Name: NORMAN AND SIMONE ARTCRAFT AND UPHOLSTERY, INC.

Current Principal Place of Business:

999 WASHINGTON AVE.
MIAMI BEACH, FL 331395015

New Principal Place of Business:

1969 NE 149 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

1969 N.W. 149TH ST.
N. MIAMI, FL 33181 US

New Mailing Address:

1969 NE 149 ST
NORTH MIAMI, FL 33181 US

FEI Number: 59-2387449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, THOMAS J., ESQ.
2900 BRIDGEPORT AVE
STE 400
MIAMI, FL 33139

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMONEAU, NORMAN,
Address: 1969 NE 149TH STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: BOISCLAIR, SIMONE,
Address: 1969 NE 149TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN SIMONEAU

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07/27/2004

Electronic Signature of Signing Officer or Director

Date