

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 21, 2005
Secretary of State**

DOCUMENT# G99983

Entity Name: LE JEUNE UPHOLSTERY, INC.

Current Principal Place of Business:

7270 S.W. 42ND STREET
MIAMI, FL 331554506

New Principal Place of Business:

Current Mailing Address:

7270 S.W. 42ND STREET
MIAMI, FL 331554506

New Mailing Address:

FEI Number: 59-2403342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, OSMUNDO O.
1420 SW 19TH STREET
MIAMI, FL 33145 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: V () Delete
Name: ALVAREZ, GERARDO,
Address: 10018 HAMMOCKS BLVD #203
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ALVAREZ, FERNANDO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ALVAREZ, ALEJANDRO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL

Title: PC () Delete
Name: ALVAREZ, OSMUNDO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: ALVAREZ, CONSUELO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ALVAREZ, GERARDO,
Address: 7800 SW 124TH STREET
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: ALVAREZ, FERNANDO,
Address: 11024 SW 119TTH STREET
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: ALVAREZ, ALEJANDRO,
Address: 7840 SW 124TH STREET
City-St-Zip: MIAMI, FL 33156

Title: PC (X) Change () Addition
Name: ALVAREZ, OSMUNDO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: TS (X) Change () Addition
Name: ALVAREZ, CONSUELO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

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: FERNANDO ALVAREZ

V

02/21/2005

Electronic Signature of Signing Officer or Director

Date