2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K16161- * ORTEGA'S UPHOLSTERY, INC. Principal Place of Business Mailing Address 7498 N.W. 8TH ST. 7498 N.W. 8TH ST. MIAMI, FL 33126 MIAMI, FL 33126 07082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 EEI Number 65-0015948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORTEGA, NOEL J DO NOT WRITE 4258 SW 97TH AVENUE MIAMI, FL 33165 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 familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice Due by September 8, 2004 10. OFFICERS AND DIRECTORS TOLE ORTEGA, NOEL B. . . NAME STREET ADDRESS 4258 SW 97 AVE 000000166078 07/14/04-80002-011 150.00 CITY-ST-ZIP MIAMI, FL TITLE D DE ORTEGA, MARIA ENMA C. NAME STREET ADDRESS 4258 SW 97 AVE CITY-ST-ZIP MIAMI, FL TITLE NAME ORTEGA, NOEL, JR. STREET ADDRESS 4258 SW 97 AVE DO NOT WRITE CLTY-ST-ZIP MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 an address; with all other like empowered.

OFFICER OR DIRECTOR

FILED

Jul 14, 2004 08:00 AM