2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # M44234 1. Entity Name AMERICAN UPHOLSTERY, INC. Principal Place of Business 1874 A DR ANDRES WAY DELRAY BEACH FL 33445 1874 A DR ANDRES WAY **DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2759227 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SYLVANOVIH, JOHN Street Address (P.O. Box Number is Not Acceptable) 1874 A SW 2ND ST DELRAY BEACH FL 33444 City Zip Code 3. 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 Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change ☐ Addition DP 0.000 ☐ Delete DIL SYLVANOVICH, JOHN NAME U00000287548 NAME 04/04/05-80074-009 150.00 1874 SW 2ND ST STREET AODRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete MILE HHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7/P ☐ Addition ☐ Delete Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-/IP Change ☐ Addition HILL ☐ Delete TIFEE NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP

FILED

SIGNATURE: John Sylvanovich JOHN SYLVANOVICH 4-1-05 561) 278-0026

changed, or on an attachment with an address, with all other like empowered

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