

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063644

FILED
Feb 03, 2005
Secretary of State

Entity Name: CUSTOM UPHOLSTERY BY MABEL INC.

Current Principal Place of Business:

125 N. CONGRES AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

125 N. CONGRESS AVE.
BAY 11
DELRAY BEACH, FL 33445

Current Mailing Address:

125 N. CONGRES AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

125 N. CONGRESS AVE.
BAY 11
DELRAY BEACH, FL 33445

FEI Number: 65-1042863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, MABEL
6135 LA VIDA TERRACE
BOCA RATON, FL 33433 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: P () Delete
Name: CASTELLANO, MABEL
Address: 6135 LAVIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: CASTELLANO, JOSEPH
Address: 6135 LAVIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANO, MABEL
Address: 6135 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: CASTELLANO, JOSEPH
Address: 6135 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: MABEL CASTELLANO

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date