2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 8:00 am Secretary of State DOCUMENT # P00000083472 1. Entity Name 08-25-2004 90002 012 ***550.00 AM UPHOLSTERY, INC. Principal Place of Business Mailing Address - -6541 POWERS AVE 6541 POWERS AVE KOlvonza SUITE 11 SUITE 11 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3668055 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIGLIO, MICHAEL F DO NOT WRITE 6541 POWERS AVE SUITE 11 IN THIS SPACE JACKSONVILLE, FL 32212 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, typed or printed name of registered agent and Mile if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GIGLIO, MICHAEL NAME 8300 PLACA GATE BIL 4433 STREEAM RD. STREET ADDRESS MCKEONALLE DE 2007 Jackson, He fe. 3221 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME.... STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 SIGNATURE: <

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