2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2005 08:00 AM **DOCUMENT # P00000083472 Secretary of State** AM UPHOLSTERY, INC. Principal Place of Business Mailing Address 6541 POWERS AVE 6541 POWERS AVE SUITE 11 SUITF 11 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 Signal are typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature regulated when reinstalling) DATE 9. Election Campaign Finançing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIGLIO, MICHAEL NAME STREET ADDRESS 8300 PLAZA GATE # 11 1/00/00/233835 CITY - ST - ZIP JACKSONVILLE, FL 32217 -<u>0</u>2/23/05-80005-021 150.00 TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP BTLE KAME

12. Thereby 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 champed, or on an attachment with an address, with gif other like empowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

2 17 05 (904) 733 781

FILED