

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

PS 1 7 2

**FILED**

04 JUN -3 PH 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                  |                                                                                   |
|--------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # <b>P00000103528</b>                   |  |
| 1. Entity Name<br><b>Gedleon Upholstery, Inc</b> |                                                                                   |

**DO NOT WRITE IN THIS SPACE**

|                                                          |                      |                                   |         |
|----------------------------------------------------------|----------------------|-----------------------------------|---------|
| 2. Principal Place of Business<br><b>367 NE 79th St.</b> |                      | 3. Mailing Address<br><b>Same</b> |         |
| Suite, Apt. #, etc.                                      |                      | Suite, Apt. #, etc.               |         |
| City & State<br><b>Miami, FL.</b>                        |                      | City & State                      |         |
| Zip<br><b>33138</b>                                      | Country<br><b>US</b> | Zip                               | Country |

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|                                                    |                                                           |  |                                                        |
|----------------------------------------------------|-----------------------------------------------------------|--|--------------------------------------------------------|
| <b>DO NOT WRITE IN THIS SPACE</b>                  | 4. FEI Number<br><b>651055831</b>                         |  | Applied For<br><input type="checkbox"/> Not Applicable |
|                                                    | 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75</b> Additional Fee Required                  |
|                                                    | 7. Name and Address of Current Registered Agent           |  |                                                        |
|                                                    | Name<br><b>Michelet Petit</b>                             |  |                                                        |
| Street Address (P.O. Box Number is Not Acceptable) |                                                           |  |                                                        |
| <b>367 NE 79th St.</b>                             |                                                           |  |                                                        |
| City<br><b>Miami</b>                               |                                                           |  | FL Zip Code<br><b>33138</b>                            |

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: *Michelet Petit*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

|                                                                                                                                                                              |                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>January 1 - May 1 Fee is \$150.00</b><br><b>After May 1, Fee is \$550.00</b><br><b>Amended UBR is \$61.25</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                                                                                                                            |                                                                                                                                                               |                                                   |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP<br><b>President</b><br><b>Michelet Petit</b><br><b>367 NE 79th Street</b><br><b>Miami, FL 33138</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP<br><b>Vice-President</b><br><b>Catherine El ysee</b><br><b>367 NE 79th Street</b><br><b>Miami, FL 33138</b> | 100037798491<br>06/09/04--01029--029 ***800.00    | <b>DO NOT WRITE IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Michelet Petit*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Optional Phone #)

CR2E034B (12/02)

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Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Per instructions from Division of Corporations, I am attaching a check in the amount of \$150.00 for the annual report fee with my application.

We did not receive the U.B.R. for the years 2004 or any other notice from the Division of Corporations in respect with the Corporation **GEDEON UPHOLSTERY, INC.**  
Thank you for your courtesy in this matter.



**MICHELET PETIT**  
**PRESIDENT**