2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000096500 M & J DESIGNERS UPHOLSTERY, INC. Principal Place of Business Mailing Address 243 W. PROSPECT ROAD 243 W. PROSPECT ROAD OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK CPA DO NOT WRITE 700 EAST DANIA BEACH BLVD SUITE 202 IN THIS SPACE **DANIA, FL 33004** 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 Signature, typed or printed name of registered agent and life if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DE FONVIELLE, MICHELINE NAME U000000008562 243 W. PROSPECT ROAD STREET ADDRESS 01/20/04-80070-025 150.00 OAKLAND PARK, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with \$11 other this empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP