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FILED **2005 FOR PROFIT CORPORATION** May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000051679** 1. Entity Name HIGH PERFORMANCE UPHOLSTERY, INC. Principal Place of Business Mailing Address 113 N FEDERAL WAY 113 N FEDERAL WAY DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3693079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J DO NOT WRITE 113 N FEDERAL WAY DANIA BEACH, FL 33004 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$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 MILLAN, FIDEL NAME STREET ADDRESS 4955 NW 199TH ST LOT-27 U00000356884 05/04/05-80052-003 150.00 CITY - ST- ZIP CAROL CITY, FL 33055 TITLE NAME MILLAN, FIDEL 4955 NW 199TH ST LOT-27 STREET ADDRESS CITY-ST-ZIP CAROL CITY, FL 33055 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IE TITLE NAME STREET ADDRESS

oes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information official and that my signature shall have the same legal effect as if made under cath; that I am an officer or director recute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is to of the corporation or the receiver or trustee employed. changed, or on an attachment with an Gerald J.Adams APR 28 2005 SIGNATURE: _

Daytime Phone #

PED OR PRINTED NAME OF SIGNING OFFICER

CITY-ST-ZIP