

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078115

FILED
Feb 19, 2004
Secretary of State

Entity Name: UPHOLSTERY BY JESSIE, INC.

Current Principal Place of Business:

4550-B SW 71ST AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4550-B SW 71ST AVE
MIAMI, FL 33155

New Mailing Address:

6423 COLLINS AVE
302
MIAMI BEACH, FL 33141

FEI Number: 52-2385156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRO E
4550-B SW 71ST AVE
MIAMI, FL 33155

Name and Address of New Registered Agent:

GONZALEZ, ALEJANDRO E
6423 COLLINS AVE
302
MIAMI BEACH, FL 33141

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.

SIGNATURE: ALEJANDRO E GONZALEZ

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALEGANDRO E
Address: 4550-B SW 71ST AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALEJANDRO E
Address: 4550-B SW 71ST AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO E GONZALEZ

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date