2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000133421 1. Entity Name MODERN DESIGN UPHOLSTERY, INC. Principal Place of Business Mailing Address 5118 CANAL ST. 5118 CANAL ST. MILTON FL 32570 MILTON FL 32570 2. Principal Place of Business 3. Mailing Address __ Suite, Apt. #, etc. Suite Apt # etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 83-0340515 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STANFIELD, EVERITTE 5118 CANAL ST. Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 Zip Code City FL 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE PV □ Del∈te STANFIELD, EVEREHE NAME NAME U000000063078 STREET ADDRESS 5118 CANAL ST. STREET ADDRESS 02/23/04-80147-011 150.00 CITY+ST-7IP MILTON FL 32570 CITY - ST - ZIP ☐ Addition CEOV TITLE Change Delete TITLE STANFIELD, JUDY NAME NAME STREET ADDRESS STREET ADDRESS 5118 CANAL ST. CITY - ST - ZIP MILTON FL 32570 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 all other like empowered.

FILED