

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038099

FILED
Apr 27, 2005
Secretary of State

Entity Name: COVER TIME UPHOLSTERY, INC.

Current Principal Place of Business:

2924-C CRESCENT DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2924-C CRESCENT DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 90-0065761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, V'LISA L
1119 CORBY COURT EAST
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

NORTON, V'LISA L
2924-C CRESCENT DRIVE
TALLAHASSEE, FL 32301 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOGAN, JAN A
Address: 134 LOGAN JONES ROAD
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: LOGAN, ANGIELO
Address: 3156 CRUMP ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: NORTON, V'LISA L
Address: 1119 CORBY COURT EAST
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOGAN, JAN A
Address: 2924-C CRESCENT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: LOGAN, ANGIELO
Address: 2924-C CRESCENT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: NORTON, V'LISA L
Address: 2924-C CRESCENT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: V'LISA L. NORTON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date