

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002006

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: RENE'S UPHOLSTERY, INCORPORATED

## Current Principal Place of Business:

100 N.W. 28TH ST.  
BLDG. B, SUITE 1  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

100 N.W. 28TH ST.  
BLDG. B, SUITE 1  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0379124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, JOHN  
400 NE 24TH ST.  
BOCA RATON, FL 33431      US

## Name and Address of New Registered Agent:

STONE, CHRISTOPHER  
3740 DORRIT AVE  
BOYNTON BEACH, FL 33436      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: CHRISTOPHER J STONE      01/14/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: STONE, JOHN  
Address: 400 NE 24 ST.  
City-St-Zip: BOCA RATON, FL

Title: V      ( ) Delete  
Name: STONE, CHRISTOPHER  
Address: 2503 NW 27TH AVE.  
City-St-Zip: BOYNTON BCH., FL

Title: V      ( ) Delete  
Name: STONE, LEE R  
Address: 3231 JOG PARK DR  
City-St-Zip: GREEN ACRES, FL

Title: S      ( ) Delete  
Name: STONE, KATHLEEN C  
Address: 3231 JOG PARK DR  
City-St-Zip: GREENACRES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V      (X) Change ( ) Addition  
Name: STONE, JOHN P  
Address: 400 NE 24 ST.  
City-St-Zip: BOCA RATON, FL 33431

Title: P      (X) Change ( ) Addition  
Name: STONE, CHRISTOPHER J  
Address: 3740 DORRIT AVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V      (X) Change ( ) Addition  
Name: STONE, LEE R  
Address: 3231 JOG PARK DR  
City-St-Zip: GREENACRES, FL

Title: S      (X) Change ( ) Addition  
Name: STONE, KATHLEEN C  
Address: 3231 JOG PARK DR  
City-St-Zip: GREENACRES, FL 33467

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: LEE R STONE      V      01/14/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date