2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P93000018649** STEÉDLEY UPHOLSTERY, INC. Principal Place of Business Mailing Address 328 S SCENIC HWY 328 S SCENIC HWY LAKE WALES, FL 33853 LAKE WALES, FL 33853 03282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3172131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEEDLEY, KENNETH H DO NOT WRITE 328 S SCENIC HWY LAKE WALES, FL 33853 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000151291 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80041-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEEDLEY, KENNETH H NAME STREET ADDRESS 328 S. SCENIC HWY. CITY-ST-ZIP LAKE WALES, FL 33853 MILE STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 3 1313 NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE