2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PUBLIC OR PRINTED AME OF SIGNING OFFIC

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P93000045515 04-26-2005 90154 004 ***150 00 ACTION UPHOLSTERY SUPPLY, INC. Principal Place of Business Mailing Address 1901 17TH STREET 1901 17TH STREET SARASOTA, FL 34234 SARASOTA, FL 34234 US US 3. Mailing Address 2227 72ND AVENUE E. 2. Principal Place of Business 2227 72NO AVENUE Suite. Apt # etc. Suite. Apt. #. etc. 04112005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number FLSARASUTA SARASUTA 65-0437499 Not Applicable Zip Country Country 34243 \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOLYNEAUX MOLYNEAUX, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1901 17TH ST SARASOTA, FL 34234 2227 72ND AVENUE 8. The above named entry 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 Sky share, typed or printed name of registarce agent and title if applicable NOTE, Registored Agent signature renered when reinstaring) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE MOLTNEAUX CHARLES 2227 72NO AVENUE E. MOLYNEAUX, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 1901 17TH ST CITY-ST-ZIP 34243 CITY-ST-ZIP SARASOTA, FL 34234 SARASOTA, FL. Defete TITLE ☐ Change Addition TITLE SCHERE, ALFRED NAME 107 SW 59TH TERR STREET ADDRESS STREET ADOPESS CITY-SI-ZIP CITY-ST-ZIP CAPE CORAL, FL 33914 Change Addition ☐ Delete TITLE MOLYN, KRISTY C MAME NAME STREET ADDRESS 1075 SPEASMOKE LN STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 me 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 attach ith all other like empowered

DIRECTOR

FILED