2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-16-2005 90031 048 ***150 00 **DOCUMENT # P94000029555** K & F EUROPEAN UPHOLSTERY, INC. Principal Place of Business Mailing Address 40033303 1027 21ST ST 1027 21ST ST VERO BEACH, FL 32960 VERO BEACH, FL 32960 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3250546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANACS, KATALIN DO NOT WRITE 35-48RD AVE. VERO BEACH, FL 32968 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TANACS, KATALIN NAME 1027 21ST ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 TITLE TANACS, FERENC NAME STREET ADDRESS 1027 21ST ST CITY-ST-ZIP VERO BEACH, FL. 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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)(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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 16, 2005 8:00 am