2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000021572 1. Entity Name "ALL" UPHOLSTERY, INC.								Feb 02, 2004 08:00 AM Secretary of State	-
			 -						
,				Mailing Address			-		
3870 HWY 441 SOUTH OKEECHOBEE FL 34974				3870 HWY 441 SOUTH OKEECHOBEE FL 34974					
2. Principal Place of Business				3. Mailing Address					
Suite, Apt. #, etc				Suite, Apr. #, etc				MOORE CR2E034 (11/03)	
City & State				City & State			4. 1	FEI Number 65-0603978 Applied For Not Applicable	le
Zip Country			Zip		itry	5. Certificate of Status Desired S8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent			
RAY, SHARON 3870 HWY 441 SOUTH OKEECHOBEE FL 34974						Name			
						Street Address (P.O. Box Number is Not Acceptable)			
ORELO, IOBEL I E 34374									
						City FL Zip Code			
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 primed name of registered agoni and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE									_
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
10.							ΑŁ	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	_
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12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), 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 affect 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									

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