2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM DOCUMENT # P96000053814 * * * **Secretary of State** NAPLES HOME FASHION UPHOLSTERY, INC. Malling Address Principal Place of Business **5309 SHIRLEY STREET** 5309 SHIRLEY STREET NAPLES, FL 34109 NAPLES, FL 34109 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0680918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CNOSSEN, THOMAS BARRY DO NOT WRITE 5309 SHIRLEY STREET NAPLES, FL 34109 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registored 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 agont and the flapolicable. (NOTE: Registered Agent signature required when recistating) DATE 9. Election Campalgn Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. me CNOSSEN, THOMAS BARRY NAME STREET ADDRESS 5309 SHIRLEY STREET DITY-57-ZP NAPLES, FL 34109 TITLE NAME CNOSSEN, DONNA 01/15/04-80007-013 150.00 5309 SHIRLEY ST STREET ADDRESS CITY-57-27P NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP 3,17/7 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS SITY-ST-7/P TITLE NAME STREET ADDRESS CAY-ST-ZP 12. I hereby 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 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.

Donna Chassen

FILED