2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 18, 2005 08:00 AM **DOCUMENT # P97000096314 Secretary of State** 1. Entity Name ROYAL UPHOLSTERING, INC. Principal Place of Business Mailing Address 5601 EDGEWATER DR 5601 EDGEWATER DR ORLANDO, FL 32810 ORLANDO, FL 32810 No Chg-P 04042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARLER, ROY L DO NOT WRITE 4007 GOLFSIDE DR ORLANDO, FL 32808 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000313476 Trust Fund Contribution. \Box Added to Fees <u>/18/05-80129-001</u> OFFICERS AND DIRECTORS 10. TITLE MARLER, ROY NAME STREET ADDRESS 4007 GOLFSIDE DR. ORLANDO, FL 32808 CITY-ST-ZIP TITLE MARLER, CHARLOTTE NAME 4007 GOLFSIDE DR STREET ADDRESS ORLANDO, FL 32808 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 his 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.

(407)291-7632