2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000066210 1. Entity Name TG UPHOLSTERY ENTERPRISES CORP. Mailing Address Principal Place of Business 2049 N.W. 27 AVE 2049 N.W. 27 AVE MIAMI, FL 33142 MIAMI, FL 33142 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, TOBIAS A 2049 N.W. 27 AVE DO NOT WRITE MIAMI, FL 33142 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE eldcable the little transplicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000114317 Trust Fund Contribution. Added to Fees 04/15/04-80045-001 OFFICERS AND DIRECTORS 10. TITLE GOMEZ, TOBIAS A NAME STREET ADDRESS 2049 N.W. 27 AVE MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRLE STREET ADDRESS CATY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED