

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066210

FILED
Mar 18, 2005
Secretary of State

Entity Name: TG UPHOLSTERY ENTERPRISES CORP.

Current Principal Place of Business:

2049 N.W. 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2049 N.W. 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0852855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, TOBIAS A
2049 N.W. 27 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MORALES, EDGARD
2049 NW 27 AVENUE
MIAMI, FL 33142 US

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.

SIGNATURE: EDGARD MORALES

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, TOBIAS A
Address: 2049 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, EDGARD
Address: 2049 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: NURINDA, MARIA L
Address: 2049 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDGARD MORALES

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date