2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2005 08:00 AN **DOCUMENT # P99000007618 Secretary of State** DEAN'S UPHOLSTERY, INC. Principal Place of Business Mailing Address 105 F. HIGHWAY 301 SOUTH 105 F. HIGHWAY 301 SOUTH **TAMPA, FL 33619** TAMPA, FL 33619 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STULL, RJ DO NOT WRITE 602 S. BOULEVARD **TAMPA, FL 33608** IN THIS SPACE 3. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ክክ F NAME MOSER, DEAN 105 F. HIGHWAY 301 SOUTH STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33619** TITLE ΫP **SKROCKI, THOMAS J** NAME UN0000367478 05/18/05-80004-002 150.00 STREET ADDRESS 105 F HIGHWAY 301 SOUTH CITY-ST-ZIP TAMPA, FL 33619 me NAME MOSER, TINA M STREET ADDRESS 105 F HIGHWAY 301 SOUTH DO NOT WRITE TAMPA, FL 33819 CITY-ST-7IP IN THIS SPACE TITLE JONES, CHARLES O NAME STREET ADDRESS 4423 TEVALO DRIVE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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.

SIGNATURE:

BIGNATURE AND TYPED OR FRINTED NAME OF MIGNING OFFICER OR DIRECTOR

4-18-05 (813) 628-49

FILED