FILED 2005 FOR PROFIT CORPORATION Feb 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S04853** 1. Entity Name WATSON UPHOLSTERY, INC. Principal Place of Business Mailing Address 41 N CONGRESS AVE. 41 N. CONGRESS AVE. #5-B DELRAY BEACH, FL 33445 DELRAY BCH, FL 33444 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0220011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, DAVID E. JR. DO NOT WRITE 9376 SUN POINTE DR. IN THIS SPACE BOYNTON BEACH, FL 33437 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. (000000235818 02/13/05-80021-007 1**50.00** TITLE WATSON, DAVID E. JR NAME STREET ADDRESS 3876 NW 9TH ST CITY-ST-ZIP DELRAY BEACH, FL TITLE WATSON, DAVID E SR NAME STREET ADDRESS 4708 FRANWOOD DR. CITY-ST-ZIP DELRAY BEACH, FL 334453265 TITLE WILLIS, LYNN NAME 4594 133RD ROAD S. STREET ADDRESS DO NOT WRITE DELRAY BEACH, FL 334451226 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/12/2005

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