2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADORESS CITY-ST-ZIP

SIGNATURE

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # V21737** 1. Entity Name ROSIER UPHOLSTERY, INC. Principal Place of Business Mailing Address 4304 62ND ST E 4304 62ND ST E BRADENTON, FL 34208 US BRADENTON, FL 34208 US 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0321522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRICKSON, ROBERT A. DO NOT WRITE 4304 62ND ST E BRADENTON, FL 34208 IN THIS SPACE . 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 talls if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE п HENDRICKSON, ROBERT A. NAME STREET ADDRESS 4304 62ND ST E CITY-ST-7/P BRADENTON, FL 34208 TITLE NAME LEE, RONALD C. STREET ADDRESS 4304 62ND ST E CITY-ST-ZIP BRADENTON, FL 34208 TITLE NAME STREET ADDRESS DO NOT WRITE 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with apractices, with all other like empowered.

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