2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # V21737 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 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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, typod or printed name of registered agent and title it applicable, (NOTE, Flegistered Agent eignature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be 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. D TITLE HENDRICKSON, ROBERT A. NAME STREET ADDRESS 4304 62ND ST E BRADENTON, FL 34208 CITY-ST-ZIP U00000303841 TITLE 04/14/05-80019-005 150.no NAME LEE, RONALD C. STREET ADORESS 4304 62ND ST E BRADENTON, FL 34208 CITY-ST-ZIP IILE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZP une IN THIS SPACE NAME STREET ADDRESS ब्राह्मक हो तक भूति विकास के स्वरूप है है CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 attaching with an address, with all other like empowered.

FILED

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