

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131152

FILED
Jan 26, 2004
Secretary of State

Entity Name: A1 AUTO UPHOLSTERY, INC.

Current Principal Place of Business:

67 NE BEAL PKWY
FT WALTON BEACH, FL 32543

New Principal Place of Business:

173 PARK DRIVE
FT WALTON BEACH, FL 32543

Current Mailing Address:

67 NE BEAL PKWY
FT WALTON BEACH, FL 32543

New Mailing Address:

173 PARK DRIVE
FT WALTON BEACH, FL 32543

FEI Number: 06-1669660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, ROBERT E JR
Address: 67 NE BEAL PKWY
City-St-Zip: FT WALTON BEACH, FL 32543

Title: V () Delete
Name: HUGHES, JUDY A
Address: 67 NE BEAL PKWY
City-St-Zip: FT WALTON BEACH, FL 32543

Title: SD () Delete
Name: HUGHES, ROBERT E
Address: 67 NE BEAL PKWY
City-St-Zip: FT WALTON BEACH, FL 32543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, ROBERT E JR
Address: 173 PARK DRIVE
City-St-Zip: FT WALTON BEACH, FL 32543

Title: V (X) Change () Addition
Name: HUGHES, JUDY A
Address: 173 PARK DRIVE
City-St-Zip: FT WALTON BEACH, FL 32543

Title: SD (X) Change () Addition
Name: HUGHES, ROBERT E
Address: 173 PARK DRIVE
City-St-Zip: FT WALTON BEACH, FL 32543

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: ROBERT HUGHES

SD

01/26/2004

Electronic Signature of Signing Officer or Director

_____ Date