2005 FOR PROFIT CORPORATION

FILED Jan 25, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 157940** 01-25-2005 90029 050 ***150.00 PAUL'S CARPET CO., INC. Principal Place of Business Mailing Address 2412 N. MIAMI AVENUE 2412 N. MIAMI AVENUE MIAMI, FL 33127-4434 MIAMI, FL 33127-4434 CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0601518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, HENRY DO NOT WRITE 2412 N. MIAMI AVE. MIAMI, FL 33137 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. 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. TITLE JACOMINO, ALFREDO NAME 2412 N. MIAMI AVE. STREET ADDRESS MIAMI, FL 33127 CITY-ST-ZIP PD TITLE HERNANDEZ, HENRY NAME STREET ADDRESS 2412 N. MIAMI AVE. MIAMI, FL 33127 CITY-ST-ZIP Secretary TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 if 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP