2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM Secretary of State **DOCUMENT # G87785** THE CARPET BOUTIQUE, INC. Principal Place of Business Mailing Address 96 A NE 40 STREET 8511 SW 81 LANE MIAMI, FL 33137-3512 MIAMI, FL 33143 No Cha-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2372373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MANUEL DO NOT WRITE 8511 SW 81 LN IN THIS SPACE MIAMI, FL 33143 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE NAME GONZALEZ, CLARA H. 8511 SW 81 LN STREET ADDRESS LILLIJUDZSEE47 CITY-ST-ZIP MIAMI, FL 33143 1/U5-80027-002 150.00 TITLE GONZALEZ, MANUEL P NAME STREET ADDRESS 8511 SW 81 LN MIAMI, FL 33143 CITY-SY-ZIP 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 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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 cath, that I am an officer or director of the corporation or the receiver or trustee employered 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:

FILED