2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 8:00 am Secretary of State 01-21-2005 90087 039 ***150.00 **DOCUMENT # J73466** 1. Entity Name DECO RUG, INC. Mailing Address Principal Place of Business 2544 NORTHWEST 98TH LANE 2544 NORTHWEST 98TH LANE 50005362 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065, CR2E034 (10/03) 01152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2808064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASSO, PETER DO NOT WRITE 2544 N.W. 98TH LANE CORAL SPRINGS, FL 33065 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, 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. PST BASSO, PETER NAME STREET ADDRESS 2544 N.W. 98TH LANE CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME BASSO, PETER 2544 N.W. 98TH LANE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7iP 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED