

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055444

**FILED**  
**Jan 11, 2005**  
**Secretary of State**

**Entity Name:** CARPET MILLS OF AMERICA - FLORIDA, INC.

**Current Principal Place of Business:**

520 W HIGHWAY 436  
SUITE 1172  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

2425 N. CENTRAL EXPRESS #231  
231  
RICHARDSON, TX 75080

**Current Mailing Address:**

1919 N PLANO ROAD  
GARLAND, TX 75042

**New Mailing Address:**

**FEI Number:** 74-3044458      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALMALLAH, RASMI  
4520 36TH STREET  
ORLANDO, FL 32811    US

**Name and Address of New Registered Agent:**

MARIE, BASHAR Z  
4520 36TH STREET  
ORLANDO, FL 32811    US

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: BASHAR MARIE

01/11/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            ALMALLAH, RASMI  
Address:        1919 N. PLANO ROAD  
City-St-Zip:    GARLAND, TX 75042

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES        (X) Change ( ) Addition  
Name:            ALMALLAH, WALEED  
Address:        2425 N. CENTRAL EXPRESS #231  
City-St-Zip:    RICHARDSON, TX 75080

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: WALEED ALMALLAH

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date