

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