2005 FOR PROFIT CORPORATION

May 26, 2005 8:00 am Secretary of State **ANNUAL REPORT EOCUMENT # P04000024090** 04-27-2005 90315 037 ***150.00 1. Entity Name W & D CARPET INC. Principal Place of Business Mailing Address 66013260. 2371 SE LONGHORN AVE 2371 SE LONGHORN AVE PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 03052005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YOUSEF, WAHEED Street Address (P.O. Box Number is Not Acceptable) 2371 SE LONGHORN AVE PORT ST LUCIE, FL 34952 Zip Code 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 ingustered agent and old it applicable (NOTE; Registered Agent significe required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE YOUSEF, WAHEED NAME NAME 2371 SE LONGHORN AVE STREET ADDRESS STREET ADDRESS CITY-51-78 PORT ST LUCIE, FL 34952 COTY-ST-78P TITLE ☐ Delete TITLE ☐ Change Addition YOUSEF, DOROTHY M NALE 2371 SE LONGHORN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34952 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 frustee 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: __

EIGNATURE AND TYPED DR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED