2004 FOR PROFIT CORPORATION . ANNUAL REPORT

Feb 11, 2004 08:00 AM **DOCUMENT # 362783 Secretary of State** SHORE-LINE CARPET SUPPLIES, INC. Principal Place of Business Mailing Address **5741 DEWEY ST.** 5741 DEWEY ST. HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 %/2.34/666666E& No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1292714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAWERNCE, LERNER 5741 DEWEY STREET DO NOT WRITE HOLLYWOOD, FL 33023 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000046387 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LERNER, LAWRENCE NAME STREET ADDRESS **5741 DEWEY STREET** HOLLYWOOD, FL 33023 CITY-ST-ZIP VDST TITLE LERNER, MARC NAME STREET ADDRESS 5741 DEWEY ST HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this export 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: Saurence demen

STREET ADDRESS CITY-ST-ZIP

2/6/04 959.962866

FILED