2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM **Secretary of State DOCUMENT #354021** 1. Entity Name FEDELIM'S CARPETS, INC. Principal Place of Business Mailing Address 5700 WASHINGTON ST. 5700 WASHINGTON ST. HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN Applied For 4. FEI Number 59-1293368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FEDELIM.JOSEPH 5690 WASHINGTON ST. HOLLYWOOD, FL 33023 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FEDELIM, JOSEPH STREET ADDRESS 5690 WASHINGTON STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE FEDELIM, CHRISTINE NAME STREET ADDRESS 5690 WASHINGTON STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking in twith an address, with all other like empowered.