2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🗹

Apr 29, 2005 08:00 AM **DOCUMENT #362783** Secretary of State SHORE-LINE CARPET SUPPLIES, INC. - Mailing Address Principal Place of Business 5741 DEWEY ST. HOLLYWOOD, FL 33023 5741 DEWEY ST. HOLLYWOOD, FL 33023 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1292714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWERNCE, LERNER DO NOT WRITE 5741 DEWEY STREET 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 Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LERNER, LAWRENCE NAME STREET ADDRESS **5741 DEWEY STREET** U00000342831 04/29/05-80071-013 150.00 HOLLYWOOD, FL 33023 CITY-ST-77P VDST TITLE LERNER, MARC NAME STREET ADDRESS 5741 DEWEY ST CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 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 attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER ON DIRECTOR

FILED