2004 FOR PROFIT CORPORATION

Jul 07, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 440712** CARPET CREATIONS/TEXTILE ASSOCIATES, INC. Principal Place of Business Mailing Address 3930 N.E. 2ND AVE. 3930 N.E. 2ND AVE. MIAMI, FL 33137 MIAMI, FL 33137 CR2E034 (10/03) 07012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1560141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, NEIL DO NOT WRITE 3930 NE 2ND AVENUE MIAMI, FL 33137 IN THIS SPACE 3. 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ROSEN, ELIZABETH S MAME U00000163853 07/07/04-80020-011 150.00 STREET ADDRESS 3930 NE 2 AVENUE CRY-ST-ZIP MIAMI, FL TITLE ROSEN, NEIL NAME STREET ADDRESS 3930 NE 2 AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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 of the corporation or the changed, or on an attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS Cffy-ST-ZIP

FILED