2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # 534588 Feb 26, 2005 08:00 AM 1. Entity Name Secretary of State SUNSHINE CARPET DISTRIBUTORS, INC. Principal Place of Business Mailing Address 8070 NW 64 ST MIAMI FL 33166 8070 NW 64 ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1748928 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUINCOSES, ANDRES Street Address (P.O. Box Number is Not Acceptable) 8070 NW 64 ST **MIAMI FL 33166** City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE HILE Change ☐ Addition ☐ Delete NAME QUINCOSES, ANDRES NAME U00000244093 STREET ADDRESS STREET ADDRESS 7800 SW 90 AVE 02/26/05-80006-017 150.00 CITY-ST- 70° MIAMI FL CITY-ST-ZIP ☐ Addition vs ☐ Change TITLE ☐ Delete Itle. QUINCOSES, SERGIO NAME NAME 9821 SW 35 TERR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition IITLE ☐ Delete TITLE NAME MAME FEB 2 4 2005 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-7IP 12. I hereby 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 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

SIGNING OFFICER OR DIRECTOR

FILED