2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: V

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # 645551** SHORE-LINE CARPET SUPPLIES, INC. OF SOUTH DADE Mailing Address Principal Place of Business **5741 DEWEY STREET 5741 DEWEY STREET** HOLLYWOOD, FL 33023-8922 HOLLYWOOD, FL 33023-8922 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1955662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LERNER, LAWRENCE 5741 DEWEY STREET HOLLYWOOD, FL 33023 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. TNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LERNER, LAWRENCE **5741 DEWEY STREET** STREET ADDRESS Unnnnn342826 04/29/05-80071-011 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33023 n TITLE GONZALEZ, MARIO NAME STREET ADDRESS **5741 DEWEY STREET** CITY - ST - ZIP HOLLYWOOD, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CDY-ST-7IP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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 employered 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. changed, or on an attachment with an address, w all other like empowered. 544628666

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED