2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 02, 2005 08:00 AM DOCUMENT # F23979 Secretary of State KENDALL CARPETS, INC. Principal Place of Business Mailing Address 10668 SW 186 ST 10668 SW 186 ST MIAMI, FL 33157-6720 US MIAMI, FL 33157-6720 US No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2096386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, AURELIO DO NOT WRITE 10668 SW 186 STREET MIAMI, FL 33157-8720 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, AURELIO 10668 SW 186 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 331576720 TETTE 1000000211373 NAME 02/02/05-80115-019 150.00 STREET ADDRESS CITY-ST-ZIP ЩЩ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CDY-ST-7IP 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 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 any address, with all the information statutes.

SIGNING OFFICER OR DIRECTOR