2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F50005 1. Entity Name 01-25-2005 90034 047 ***150.00 NICK, & DAVID'S CARPET WORKROOM INC. Principal Place of Business Mailing Address 9511 NW 32 COURT SUNRISE FL 33351-7162 9511 NW 32 COURT SUNRISE FL 33351-7162 ٠. 2. Fancipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2140184 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIGNATELLI, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 9088 N.W. 47TH COURT CORAL SPRINGS FL 33067-9102 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 Signature, typed or printed name of registered agent and title il applicable DATE (NOTE Registered Agent signature required when reinstating) 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. ☐ Addition TITLE □ Delete TITLE Change KRASNIPOL, DAVID NAME 9511 NW 32ND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY+ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME PIGNATELLI, NICHOLAS STREET ADDRESS 9088 N.W. 47TH COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME NAME KRANSNIAOL, LEILA STREET ADDRESS STREET ADDRESS 9511 NW 32 COURT CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP SUMPLSE, CL 3335 ☐ Addition ☐ Defete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Detete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 receiper or trustee empty ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the ecchanged, or on an attachme

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FILED

Jan 25, 2005 8:00 am