2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM DOCUMENT # G30811 **Secretary of State** 1. Entity Name FLORIDA CARPET & INTERIORS, INC. Principal Place of Business Mailing Address 6250 NO. MILITARY TRAIL 6250 NO. MILITARY TRAIL WEST PALM BEACH, FL 33407 WÉST PALM BÉACH, FL 33407 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2345510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWER, W. CHESTER JR. DO NOT WRITE 250 AUSTRALIAN AVE., S.,. SUITE 1400 W. PALM BEACH, FL 33401 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 relinstating) DATE 9. Election Campaign Financing 1100000219406 02/08/05-80027-004 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Furid Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE WILKES, RONALD E. NAME STREET ADDRESS 32 SELBY LANE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 VS TITLE WILKES, NANCY NAME STREET ADDRESS 32 SELBY LANE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorrate 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 gling like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIÊ →