2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # G66959 **Secretary of State** 1. Entity Name OCEAN CARPETS LTD., INC. Principal Place of Business Mailing Address 8555 ASTRONAUT BLVD 8555 ASTRONAUT BLVD % DOUGLAS L. COCHRAN % DOUGLAS L. COCHRAN CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2359145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COCHRAN, DOUGLAS L. 8555 ASTRONAUT BLVD CAPE CANAVERAL, FL 32920 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when minstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COCHRAN, DOUGLAS NAME STREET ADDRESS 8555 ASTRONAUT BLVD CITY-ST-ZIP CAPE CANAVERAL, FL Unnonn181660 TITLE 01/18/05-80006-019 150.00 JONHSON, ASHLEY NAME STREET ADDRESS 1830 N AIA H6101 CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with idily 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 an entry that may 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.

FILED