2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM DOCUMENT # G83913 **Secretary of State** D & S CARPET, INC. Principal Place of Business Mailing Address 4139 NW 47 PLACE 4139 NW 47 PLACE BELL, FL 32619 US BELL, FL 32619 US 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2391966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, LELAND D. DO NOT WRITE 4139 N.W. 47TH PLACE BELL, FL 32619 IN THIS SPACE 4. 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 tale if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000137875 Added to Fees 29/04-80059-01 10. OFFICERS AND DIRECTORS PTD TITLE NAME DOUGLAS, LELAND D. STREET ADDRESS 4139 NW 47TH PL CITY-57-7P BELL, FL 32619 TITLE VSD NAME DOUGLAS, ROSALIES. STREET ADDRESS 4139 NW 47TH PL CITY-ST-ZIP BELL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP RILL IN THIS SPACE WALKE STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 807, 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 expowered.

FILED