2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmer

SIGNATURE:

FILED Jan 21, 2005 08:00 AM DOCUMENT # J24898 **Secretary of State** PAUL'S CARPET OF POMPANO, INC. Principal Place of Business Mailing Address % HENRY HERNANDEZ 365 SW 13TH AVE 2412 N.MIAMI AVE. POMPANO BEACH, FL 33069 MIAMI, FL 33127-4434 CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2672718 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, HENRY DO NOT WRITE 365 SOUTHWEST 13TH AVENUE POMPANO BEACH, FL 33069 IN THIS SPACE 5. 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, typod or printed name of registered agent and Life if applicable DATE (NOTE, Registered Apont stanaure required when reinstating) \$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 OFFICERS AND DIRECTORS 10. D TITLE HERNANDEZ, HENRY NAME 365 SW 13TH AVENUE STREET ADDRESS U00000188556 01/24/05-80060-016 150.00 POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE JOKINIEMI, TOM NAME 365 SW 13TH AVENUE STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP 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 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 Chiapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if