2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 08, 2004 8:00 am Secretary of State **DOCUMENT # J91467** 07-08-2004 90094 024 ***150.00 1. Entity Name RED CARPET ASSOCIATES, INC. Principal Place of Business Mailing Address 8A MARKET PL CT 8A MARKET PL CT PALM COAST, FL 32137 PALM COAST, FL 32137 07052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KELLER, CAROLE A 2510 LAKESHORE DRIVE FLAGLER BEACH, FL 32136 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. ... Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DST TITLE BAIATA, MARIO R. NAME 1411 S DAYTONA AVE STREET ADDRESS CITY-ST-ZIP FLAGLER BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE 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 BOT STORMED BY SEC STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 of 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

FILED