

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06113

FILED
May 01, 2005
Secretary of State

Entity Name: CYRUS RUG GALLERY, INC.

Current Principal Place of Business:

20 S E BROADWAY
OCALA, FL 32671

New Principal Place of Business:

Current Mailing Address:

20 S E BROADWAY
OCALA, FL 32671

New Mailing Address:

FEI Number: 59-2982551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSARY, BAHRAM
13165 SE 158TH LANE
WEIRSDALE, FL 32674 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAHRAM ASSARY,
Address: 13165 SE 158TH LANE
City-St-Zip: WEIRSDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASARY, BAHRAM
Address: 13165 SE 158TH LANE
City-St-Zip: WEIRSDALE, FL

Title: VP () Change (X) Addition
Name: ASSARY, MARYAM
Address: 20 SE BROADWAY
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAHRAM ASSARY

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05/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date