2004 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZP

SIGNATURE:

FILED Mar 12, 2004 08:00 AM **DOCUMENT # L42844 Secretary of State** Entity Name U.S.A. CARPET, INC. Principal Place of Business Mailing Address 625 W 60TH ST 625 W 60TH ST HIALEAH, FL 33012 HIALEAH, FL 33012 03062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 65-0164845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEJIDES, ANDRES A. DO NOT WRITE 625 W 60TH ST HIALEAH, FL 33012 IN THIS SPACE . 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 title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 100000087032 Trust Fund Contribution. Added to Fees U3/12/04-80047-007 150.00 OFFICERS AND DIRECTORS 10. TITLE MEJIDES, ANDRES NAME 625 W 60TH ST STREET ADDRESS C87Y-ST-789 HIALEAH, FL BILE DTS MEJIDES, MARIA A. NAME STREET ADDRESS 625 W 60TH ST CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP शाहर NAME STREET ADDRESS CRY-ST-ZIP गगः NAME 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my eignature 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 charged, or on an attachment with an approximation.

03-05-04