## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L42844 1. 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 No Cha-P CR2E034 (10/03) 03132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be 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. TITLE DΡ NAME MEJIDES, ANDRES STREET ADDRESS 625 W 60TH ST CITY - ST-ZIP HIALEAH, FL U00000316979 04719705-80099-013 150.00 DTS TITLE NAME MEJIDES, MARIA A. 625 W 60TH ST STREET ADDRESS CITY - ST - 71P HIALEAH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with any address, with all other like empowered.

FILED