04/24/04

305-223-4220

## FILED

Apr 29, 2004 08:00 AM Secretary of State

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L70148  1. Entity Name A ACE CARPET INDUSTRIES INC.							
Principal Place of Business Mailing Address 14949 SW 157TH PLACE 14949 SW 157TH PLA MIAMI, FL 33196 MIAMI, FL 33196		14949 SW 157TH PLACE					
D	O NOT WRITE	CE	04242004 4. FEI Number 65-0195: 5. Certificate of		CR2E034 (1		
6. Name and Address of Current Registered Agent LIBRAN, SILVIA 14949 SW 157TH PLACE MIAMI, FL 33196			DO NOT WRITE 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, special printed name of registered agent and life 4 applicable. (NOTC. Registered Agent signature required when reliability)  DATE							
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.				.00 May Be led to Fees			
10.	OFFICERS AND DI						
TITLE NAME STREET ADDRESS CITY-ST-ZF	PDV LIBRAN, SILVIA 14949 SW 157TH PLACE MIAMI, FL 33196			-	<u> </u>	138344	
ITILE NAME STREET ADDRESS CITY-ST-ZIP					04/29/04-	-80074-0	15 150.00
RILE NAME SREET ADDRESS GITY-ST-ZP					NOT W		
ITILE NAME STREET ADDRESS CITY-SI-ZIP				IN T	'HIS SF	PACE	
THLE NAME STREET ADDRESS CITY-SI-ZIP THLE HAME STREET ADDRESS							
12. I hereby indicated of the co	certify that the information supplied with the on this report is to suppliemental report is tryovation or the receiver or trustee empower.	is filing does not qualify for the ex- ue and accurate and that my signs ered to execute this report as rect	emption stated in Seature shall have the dired by Chapter 60	ection 119.07(3)(i) same legal effect 7, Florida Statutes	, Florida Statutes. as if made under o ; and that my nam	I further certify to bath; that I am a e appears in Blo	hat the information n officer or director ick 10 or Block 11 if