2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May 03, 2004 08:00 AN **Secretary of State** DOCUMENT # M64263 1. Entity Name CARPET ENTERPRISES INC. Principal Place of Business Mailing Address 325 W. 75TH PLACE 325 W. 75TH PLACE HIALEAH, FL 33014-4318 HIALEAH, FL 33014-4318 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0029855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LAZO, ENRIQUE DO NOT WRITE 1025 E. 16TH STREET HIALEAH, FL 33010 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE LAZO, ENRIQUE NAME 325 W. 75TH PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 U00000149427 05/03/04-80186-006 150.00 ROQUE, MARLEN NAME STREET ADDRESS 10515 NW 30TH AVENUE CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-71P IN THIS SPACE 2177 F NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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 attachment with an address, with all other like empowered.

04-23-04

Daytime Phone #

FILED

Enrique LAZO

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ==