2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P00000017996 TOUCH OF CLASS CARPETS, INC. Principal Place of Business Mailing Address 4214 N. OCEAN DRIVE 4214 N. OCEAN DRIVE HÖLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEITER, CARY 4214 N. OCEAN DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition TITLE Delete NAME LEITER, CARY NAME STREET ADDRESS 4214 N. OCEAN DRIVE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Defete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-Si-ZIP CITY-ST-ZIP Change ☐ Addition Delete TiT! F HILLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Addition TITLE □ Delete NAME NAME STREFT ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP 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 employered 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.

FILED