2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000074979* TRI-COUNTY CARPET CARE INC. Mailing Address Principal Place of Business 2010 NE 55TH ST 2010 NE 55TH ST FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 03092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent ACKEL, GARY DO NOT WRITE 4840 NE 8 AVE FT LAUDERDALE, FL 33334 IN THIS SPACE 3. 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, typed or printed name of registered agent and tillo if applicable (NOTE Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 1S \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ACKEL, GARY STREET ADDRESS 2010 NE 55 ST. U00000260117 03/12/05-80012-001 158.75 CITY-ST-ZIP FT LAUDERDALE, FL 33308 ST ACKEL, KIMBERLY ANN NAME STREET ADDRESS 2010 NE 55TH ST CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the peription stated or 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 schature 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 secure this report as required by Charles 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.

SIGNATURE: _