2005 FOR PROFIT CORPORATION ANNUAL REPORT

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PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000077847 ALI'S ORIENTAL RUGS, CORPORATION Principal Place of Business Mailing Address 8930 BAY COLONY DRIVE 6250 SHIRLEY ST. SUITE #501 #1503 NAPLES, FL 34108 NAPLES, FL 34109 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHORASANTCHI, ALI DO NOT WRITE 8930 BAY COLONY DRIVE, #1503 NAPLES, FL 34108 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) 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 NAME KHORASANTCHI, ALI 189990000000 8930 BAY COLONY DRIVE, #1503 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 VPST TITLE KHORASANTCHI, MALLY NAME 8930 BAY COLONY DRIVE # 1503 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE 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 attachment with an address, with all other like empowered.

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