2004 FOR PROFIT CORPORATION , ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TAPESTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000079725** CARPET CLEANING & TILE WAX, INC. Principal Place of Business Mailing Address 2431 SW 82 AVE., BLDG. 1 2431 SW 82 AVE., BLDG. 1 DAVIE, FL 33324 **DAVIE, FL 33324** 03272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1036711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNOZ, JAIME DO NOT WRITE 6800 NOVA DRIVE **APT 202** IN THIS SPACE **DAVIE, FL 33317** 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. Lam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TOPLE 000000129467 04/26/04-80079-009 150.00 NAME MUNOZ, JUAN CARLOS STREET ADDRESS 2431 SW 82 AVE BLDG., # 301 CHY-ST-ZP **DAVIE, FL 33324** DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes if 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.

FILED