2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000088261 1. Entity Name JIM'S CARPET INSTALLATION, INC. Mailing Address Principal Place of Business __ 4830 MARINERS WAY, APT. B COCONUT CREEK FL 33063 4830 MARINERS WAY, APT. B COCONUT CREEK FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1045887 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZOLMOWSKI, JIM Street Address (P.O. Box Number is Not Acceptable) 4830 MARINERS WAY, APT. B COCONUT CREEK FL 33063 Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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, 11. Addition TITLE DΡ ☐ Detete नगर ☐ Change U00000326760 ZOLNOWSKI, JIM NAME NAME 04/25/05-80011-005 150.00 4830 MARINERS WAY, APT, B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33063 CITY-SI-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete ☐ Change NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-ZIP ☐ Delete TITLE Change Addition THILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP म्म ह Addition | TELLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY 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 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.

SIGNATURE:

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