SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # P01000057153 Secretary of State** 1. Entity Name C&Y, CARPET & TILE, INC. Principal Place of Business Mailing Address 6501 SW 106 AVE 6501 SW 106 AVE MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (10/03) 01202005 No Chg-P Applied For 4. FEI Number 03-0378620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MORALES, CARLOS R 6501 S.W. 106 AVENUE MIAMI, FL 33173 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, 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. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORALES, CARLOS R NAME 6501 S.W. 106 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33173 U00000194547 01/25/05-80106-010 150.00 TITLE RODRIGUEZ-MORALES, YANEYSI NAME STREET ADDRESS 6501 S.W. 106 AVENUE CITY-ST-ZIP MIAMI, FL 33173 nne NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS CSTV_ST_7IP TITLE STREET ACCRESS 12. I hereby certify that the information supplied with this filling 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 807, 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