2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000057485** GEORGIA CARPET PURVEYORS, INC. Principal Place of Business _ Mailing Address 2875 NE 191 STREET PO BOX 012949 MIAMI, FL 33101 SUITE 500 AVENTURA, FL 33180 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0632631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSENTHAL, KERRY E ROSENTHAL ROSENTHAL RASCO 2875 NE 191 STREET, SUITE 500 IN THIS SPACE AVENTURA, FL 33180 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) U00000344835 04/30/05-80012-002 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$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 BARON, LOUIS NAME STREET ADDRESS 1776 BAY DRIVE MIAMI BEACH, FL 33140 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-SY-ZIP 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-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 projects and that my name appears in Block 10 or Block 11 if

ddress, with all other like empowered.

ID TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment w

SIGNATURE:

FILED

Daytime Phone #