2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Sep 10, 2004 8:00 am Secretary of State DOCUMENT # P01000072342 1. Entity Name 09-10-2004 90008 029 \*\*\*550.00 LORD OF THE RUGS INC. Principal Place of Business Mailing Address 2114 WAVERLY PLACE 2114 WAVERLY PLACE MELBOURNE FL 32901 MELBOURNE FL 32901 3. Mailing Address 2014 WOVERL CR2E034 (4/04) Applied For Citw& State 4. FEI Number 59-3736801 Not Applicable \$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 CASEY, DAVID Street Address (P.O. Box Number is Not Acceptable) 2114 WAVERLY PLACE MELBOURNE FL 32901 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 ot and title if applicable (NOTE: Registered Agent signature required when reinstating) ignature, typed or printed FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change TITLE TITLE Addition CASEY, TERRENCE P NAME NAME 282 CABRINI BLVD #2K STREET ADDRESS STREET ADDRESS NEW YORK NY 10040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASEY, DAVID NAME 2114 WAVERLY PLACE STREET ADDRESS STREET-ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change noilibbA 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #