2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # P01000074194** 02-14-2005 90053 007 ***150.00 NEW DIMENSIONS PROFESSIONAL CARPET DYERS INC. Principal Place of Business Mailing Address 40018057 9 A RIDGE POINTE DRIVE 9 A RIDGE POINTE DRIVE BOYNTON BEACH, FL 33435 **BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02092005 Chg-P City & State City & State 4. FEI Number Applied For 65-1126161 Not Applicable Zip Country 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 KIESLING, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 4793 NORTH CONGRESS AVE #206 BOYNTON BEACH', FL 33426 City Zip Code 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 NOWIII-FEE IS \$150.00 --Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🗌 Delete TITLE Change Addition WHEELER, SHEILA NAME NAME STREET ADDRESS 9 A RIDGE POINTE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE □ Delete TITLE 🗌 Change Addition 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-7IP TITLE T Change TITLE ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition 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 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.

FILED