

1 of 2
APPROVED
AND
FILED

03 JUL 28 AM 8:25

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000081794			
1. Entity Name RUGMAN CARPETING, INC.			
Principal Place of Business 27792 OLD 41 RD SE BONITA SPRINGS, FL 34135		Mailing Address 27792 OLD 41 RD SE BONITA SPRINGS, FL 34135	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent CROWDIS, LARRY 27792 OLD 41 RD S.E. BONITA SPRINGS, FL 34135		7. Name and Address of New Registered Agent Name GERALD MOSES Street Address (P.O. Box Number is Not Acceptable) 27792 OLD 41 RD SE City BONITA SPRINGS FL 34135	
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 <i>[Signature]</i>		DATE 7/23/03	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CROWDIS, LARRY 27792 OLD 41 RD SE BONITA SPRINGS, FL 34135		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MOSES, GERALD 27792 OLD 41 RD SE BONITA SPRINGS, FL 34135		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400021793604		
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 my address with all other file employees.			
SIGNATURE: <i>[Signature]</i>		DATE 7/23/03 (239) 992-8815	

282

CORPORATE RESOLUTION

I HEREBY CERTIFY TO _____, that at meeting of the Board of Directors of Rugman Carpeting, Inc. a Florida corporation organized under the laws of the State of Florida, duly called (a quorum being present) and held at the office of said corporation, 27792 Old 41 Road SE, Bonita Springs, Florida 34135, on the 15 day of July, 2003, the following resolutions were duly adopted and are now in full force and effect:

Selling: RESOLVED, that Larry Crowdis be and he hereby is authorized to sell his shares and all interest in the corporation for the sum of \$45,000.00.

That said officer is hereby authorized to execute any and all documentation necessary in connection with this Resolution.

RESOLVED, that the secretary of this corporation be and he hereby is authorized to certify to all parties, the foregoing resolutions and that the provisions thereof are in conformity with the charter and by-laws of this corporation.

I FURTHER CERTIFY that there is no provision in the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolution and that the same are in conformity with the provisions of said charter and by-laws.

I further certify that the following are the genuine signatures of the person now holding office in said company as indicated opposite their signatures.

President:

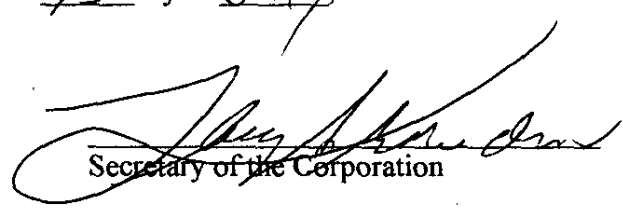

Larry Crowdis

Director:


Larry Crowdis

IN WITNESS WHEREOF, I have hereto set my hand as secretary of said corporation and affixed the corporate seal the 15 day of July, 2003.

(CORPORATE SEAL)


Secretary of the Corporation

