ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

indicated on this report or supplements of the corporation or the receiver or tro changed, or on an attachment with an

FILED 2005 FOR PROFIT CORPORATION Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000122364 . DISTINCTIVE CARPET & TILE, INC. Principal Place of Business ... Mailing Address 7546 W, MCNAB RD., BAY B-13 7546 W. MCNAB RD., BAY B-13 N. LAUDERDALE, FL 33068_ N. LAUDERDALE, FL 33068 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3670348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRIZZI, CARMINE DO NOT WRITE 7546 W. MCNAB RD., BAY B-13 N. LAUDERDALE, FL 33068 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000277070 9. Election Campaign Financing FILE NOW!!! <u>FEE</u> IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 03/26/05-80014-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ð LIEBERMAN, MARVIN NAME STREET ADDRESS 7546 W. MCNAB RD., BAY B-13 N. LAUDERDALE, FL 33068 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #