2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P02000095740** 1. Entity Name CARPET R US, INC. 04 JUN 10 AM 10: 39 Principal Place of Business Mailing Address 489 SUNDOWN TRAIL **489 SUNDOWN TRAIL** CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 CR2E034 (10/03) 05102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3867771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUENO, MARCO A DO NOT WRITE 489 SUNDOWN TRAIL CASSELBERRY, FL 32707 IN THIS SPACE entity submits thin Satement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of nd title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ΠP BUENO, MARCO A NAME 400037992574 06/16/04--01005--004 **150.00 489 SUNDOWN TRAIL STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 DΫ TITLE BUENO, LUZE NAME 489 SUNDOWN TRAIL STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME DUPAN LUZ E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 suppliemental report 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 in the empowered.

NING OFFICER OR DIRECTOR

FILED