2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90217 007 ***150.00 DOCUMENT # P02000103570 MIAMI CARPET CARE CLEANERS INC. 1400 (001 Principal Place of Business Mailing Address 9131 SW 208 +ER. 15255 SW-102 RD 15255 SW-102 RD HIAMI FI MIAMI, FL-33158 MIAMI, FL. 33158-33189 No Cha-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0798581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTANER, ALFRE DO NOT WRITE 15255 SW 102 RD MIAMI, FL 33158 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MONTANER, ALFRED OIBL SW 208 TER NAME 15255 SW 102 RD STREET ADDRESS MIAHI 6133 189 MIAMI, FL 33158 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP policy with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the port 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 see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if process, with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or this changed, or on an attachment with a supplemental than the corporation of the receiver or this changed.

PRESIDENT

FILED

ALFRED MONTANER

SIGNATURE: _