2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 01, 2004 8:00 am Secretary of State

03-01-2004 90040 015 ***185.00 DOCUMENT # P03000102368 CREATIVE CARPETS, TILE AND WOOD, INC. Principal Place of Business Mailing Address 44014336 7897 S.W. JACK JAMES DR. 7897 S.W. JACK JAMES DR. SUITE B SUITE B STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 20-023/23 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, TODD Street Address (P.O. Box Number is Not Acceptable) 2179 S.E. STARGRASS ST. PORT ST. LUCIE, FL 34984 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 tritle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Change ☐ Defete TITLE ☐ Addition COOK, TODD NAME NAME 2179 S.E. STARGRASS ST. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34984 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ Delete -TITLE, ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TOLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

SIGNATURE:

49 OFFICER OR DIRECTOR

Daytime Phone # Date

attachment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P03000102368 44014336

CREATIVE CARPETS, TILE AND WOOD, INC. Document # P03000102368

First: Amendment adopted:

Article I

The name of the corporation is changed to: Carpet Dreams, Inc..

Second: The date of the amendments adoption is February 26, 2004.

Third: Adoption of Amendment: the incorporators without shareholder action adopted the amendment and shareholder action was not required.

Signed this IJK day of February, 2004.

Todd Cook President/Director