2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P03000124858** 04-18-2005 90321 013 ***150.00 1. Entity Name V. TORRES CARPET, INC. Principal Place of Business Mailing Address 50037488 1306 DUNBARTON CT 1306 DUNBARTON CT KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 CR2E034 (10/03) Cha-P City & State 4. FEI Number City & State Applied For 02-0712050 Not Applicable Zip⁻ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 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. 1 3 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE TORRES, VALERIANO . NAME NAME 1306 DUNBARTON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP TITLE TITLE □ Change ■ Addition ST ANGELO, MARLA NAME NAME 1306 DUNBARTON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIE KISSIMMEE, FL 34758 CITY-ST-ZIP -T- -- -TITLE ~--- Delete --TITLE ☐ Change ☐ Addition NAME DE VALLE, MILENY NAME STREET ADDRESS 1306 DUNBARTON CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:X

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED