2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P03000137035 1. Entity Name LURV"S CARPET CRAFT INC. Principal Place of Business Mailing Address 2541 N.E. 199 STREET AVENTURA FL 33180 2541 N.E. 199 STREET AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 76-0750173 Not Applicable Country Zip 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 LURVEY, MARK Street Address (P.O. Box Number is Not Acceptable) 2541 NE 199 ST NORTH MIAMI BEACH FL 33180 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating, Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. mite Delete THILE Change Addition NAME LURVEY, MARK U00000301787 STREET ADDRESS 2541 NE 199 ST STREET ADDRESS 04/13/05-80042-018 150.00 CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 CHY-ST-ZIP Change Addition TITLE ☐ Delete STREET ADDRESS SUBJECT ADDRESS CITY ST-ZIP CHY-ST-ZiP HILE ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CLIV-ST-ZIP Change ☐ Addition mil ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mit Delete TOTAL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Change 666 Delete DILE ☐ Addition NAME MAME STREET ADDRESS STREET ADOPESS CITY-ST-ZIP CHY-SE ZIF

12. Thereby 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 eath, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-345-610

FILED

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