2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 01, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000149439 08-09-2004 90007 014 ***150.00 1. Entity Name GAMEZ CARPET INSTALLATION INC. Principal Place of Business, Mailing Address 1201 LAKE VICTORIA DRIVE ** W WEST PALM BEACH FL 33411 1201 LAKE VICTORIA DRIVE WEST PALM BEACH FL 33411 66432980 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Pp #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 20*0*S Not Applicable Zip Country 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 -LIRA; YOLANDA L-Street Address (P.O. Box Number is Not Acceptable) 2101 LAKE VICTORIA DRIVE # W WEST PALM BEACH FL 33411" City · FL 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 of prefed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition LIRA, YOUANDA L NAME NAME STREET ADDRESS 1201 LAKE VICTORIA DRIVE #W STREET ADDRESS CITY-ST-2tP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME NALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE · Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 appendixes, with all other like empowered.

FILED