2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009414

Entity Name: JP CARPET INC.

FILED Jul 08, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6800 SW 130 AVE 13845 SW 275 TERRACE MIAMI, FL 33183 US HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

13845 SW 275 TERRACE 6800 SW 130 AVE MIAMI, FL 33183 US HOMESTEAD, FL 33032 US

FEI Number: 42-1614605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANTALEON, JOSE PANTALEON, JOSE 13845 SW 275 TERRACE 6800 SW 130 AVE MIAMI, FL 33183 US HOMESTEAD, FL 33032

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.

SIGNATURE: JOSE PANTALEON 07/08/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition PANTALEON, JOSE PANTALEON, JOSE Name: Name: 6800 SW 130 AVE 13845 SW 275 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33183 US City-St-Zip: HOMESTEAD, FL 33032 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: SALINAS, LINDA R Name: 6800 SW 130 AVE Address: Address: MIAMI, FL 33183 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOSE PANTALEON 07/08/2005