

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90338 024 ***150.00

DOCUMENT # P04000010130						
1. Entity Name PAUL BROWN CARPET INC.						
Principal Place of Business 837 NE 18TH COURT APT. #8 FT. LAUDERDALE, FL 33305 US			Mailing Address 837 NE 18TH COURT APT. #8 FT. LAUDERDALE, FL 33305 US			
2. Principal Place of Business 18000 NW 42 PL Suite, Apt. #, etc.		3. Mailing Address 18000 NW 42 PL Suite, Apt. #, etc.				
City & State Coral City FL		City & State Coral City FL		4. FEI Number 200601793		
Zip 33055		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BROWN, PAUL 837 NE 18TH COURT APT. #8 FT. LAUDERDALE, FL 33305			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 18000 NW 42 PL City Coral City FL Zip Code 33055			
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 <u>Paul Brown</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>4/12/05</u>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE DP	NAME BROWN, PAUL		<input type="checkbox"/> Delete	TITLE 18000 NW 42 PL	NAME CORAL CITY, FL 33055	
STREET ADDRESS 837 NE 18TH COURT APT #8	CITY - ST - ZIP FT. LAUDERDALE, FL 33305		<input type="checkbox"/> Change <input type="checkbox"/> Addition	18000 NW 42 PL CORAL CITY, FL 33055		
TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME	STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Brown P Brown

4/12/05 754 368-4181