2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000059063 05-03-2005 90161 029 ***150.00 PROFESSIONAL CARPET SYSTEMS OF SOUTH FLORIDA Mailing Address Principal Place of Business 1201 US HWY ONE, STE 220 N PALM BEACH FL 33408 1201 US HAVY ONE STE 220 N PALM BEACH FL 33408 ひひひんなみりなり 2. Principal Place of Business 3. Mailing Address 2300 PALMBEACH LAKES BL Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 315. City & State Applied For City & State BEACH WEST PALA 20 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILE GRAHAM WOZNIAK, ROGER 1201 US HWY ONE, STE 220 N RALM BEACH FL 33408 tress (P.O. Box Number is Not Acceptable) LEST PALM BEACH 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 04-08-2005 Signature, typed professional d agent and use if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Delete TITLE Change ☐ Addition DILE BAILEY, GRAHAM NAME NAME STREET APORESS 15 SUTHERLAND PLACE STREET ADDRESS LUTON, ENGLAND, BEDFORDSHIRE LU1 -3SY CHY-SI-ZP CITY-ST-ZIP VP Delete Change ☐ Addition TITLE TITLE BAILEY, SAVITRI NAME STREET ADDRESS 15 SUTHERLAND PLACE STREET ADDRESS LUTON, ENGLAND, BEDFORDSHIRE LU1 -3SY CITY-ST-ZIP CITY-S1-21P ☐ Change ☐ Addition TITLE Cetebra TITLE NAME NAME BAILBY CRAHAM STREET ADORESS STREET ADDRESS 2300 PALM BEACH LAKES BLVD CITY-S1-21P CITY - ST - ZIP FL3340 IINE Channe ☐ Addition TITLE ☐ Delete SAVITRI BAILE NAME 2300 PALM BEACHLAKES BUY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL33409 CITY-ST-ZIP TITLE ☐ Chance ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP □ Change Addition ☐ Delete TITLE NAME MAME 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 of fustee impowered 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. 561573 1731 SIGNATURE:

FILED

Jul 08, 2005 8:00 am

ATTACHMENT 66024349 PROFESSIONAL CARPET SYSTEMS

WORLDS LARGEST ON-LOCATION CARPET DYERS Serving The Rental Communities of Palm Beach County

. Carpet Cleaning

#315, Executive Center

.Repairs

2300 Palm Beach Lakes Blvd

.Full Dyes - Spot Dyes

West Palm Beach, FL33409

TEL - 561-732-2555

Date 06/30/2005

Ref;PØ4000059063

Dear Sir or Madam

I went to "Award" business brokers today on an unrelated matter and was handed this letter from you.

On the submitted form, is the corrected mailing address and I have also provided a contact telephone number that is still current.

I cannot understand how correspondence is still being sent to the Brokers address.

Graham Bailey