2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076135

Entity Name: NAK CARPET DESIGN, INC.

FILED Apr 19, 2005 Secretary of State

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

92 SADBERRY RD 135 NORTH CRYSTAL DR QUINCY, FL 32351 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

92 SADBERRY RD 135 NORTH CRYSTAL DR QUINCY, FL 32351 LAKE MARY, FL 32746

FEI Number: 81-0624566 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:

A1A REGISTERED AGENT INC.

92 SADBERRY RD

QUINCY, FL 32351 US

ZEPADA, ALEJANDRO

135 NORTH CRYSTAL DR

LAKE MARY, FL 32746 US

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: ALEJANDRO ZEPEDA 04/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: ZEPEDA, ALEJANDRO Name:

 Name:
 ZEPEDA, ALEJANDRO
 Name:

 Address:
 5354 S KOSTNER
 Address:

 City-St-Zip:
 CHICAGO, IL 60632
 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.

SIGNATURE: ALEJANDRO ZEPEDA D 04/19/2005