2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Dames Williams

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000103037** 04-29-2005 90345 001 ***317.50 J.R. WILLIAMS CARPET, INC. Mailing Address Principal Place of Business DUUTLUID 660 NW 177TH STREET SUITE 232 660 NW 177TH STREET SUITE 232 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 32-01233*63* Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, JAMES Street Address (P.O. Box Number is Not Acceptable) 660 NW 177TH STREET SUITE 232 MIAMI, FL 33169 City Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be `FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PS Change ☐ Addition TITLE ☐ Delete TITLE williams James WILLIAMS, JAMES NAME NAME 1198 N.E. 159th street STREET ADDRESS 660 NW 177TH STREET SUITE 232 STREET ADDRESS CITY-ST-718 MIAMI, FL 33169 CITY+ST-7IP Mia mi. VT Change TIFLE Delete TITLE ☐ Addition उर्वापेड्डा उर्वे में ड NAME JOHNSON, TICE NAME STREET ADDRESS STREET ADDRESS 660 NW 177TH STREET SUITE 232 MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP D Change TITLE Detete TITLE Johnson Robert Street Addition JOHNSON, ROBERT NAME HAME STREET ADDRESS **660 NW 177TH STREET SUITE 232** STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME 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 TITI F TITES ☐ Change ☐ Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-79P 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 it 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 changed, or on an attachment with an address, with all other like empowered required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED