2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## Feb 28, 2005 08:00 AM DOCUMENT # P93000023548 **Secretary of State** ¶∻ £ntity Name CARPET SALES & DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2101 W. ATLANTIC BLVD. 2101 W. ATLANTIC BLVD POMPANO BEACH FL 33069 US POMPANO BEACH FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0394888 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZATKOWSKY, BRAIN 6018 NW 80TH TERRACE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33067 Zip Code 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 DATE INOTE Registered Agent argneture regiured when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be 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. Change ☐ Addition HILE ☐ Delete HTLE U00000246716 02/28/05-80076-011 150.00 DOLIN, ALLAN R. NAME NAME 1800 S OCEAN BLVD, STE #907 STREET ADDRESS STREET ADDRESS C11Y-51-21P POMPANO BEACH FL 33062 CITY-SI-ZIP Delete HILE ☐ Change ☐ Addition TITLE ZATKOWSKY, BRAIN NAMI NAME STREET ADDRESS STREET ADDRESS 6018 NW 80TH TERRACE CITY-ST-7IP POMPANO BEACH FL 33067 CITY-ST-2P ☐ Delete 1111 ☐ Change ☐ Addition 11116 MAME DOLIN, LINDA J NAME STREET ADDRESS 1800 S OCEAN BLVD STE 907 STREET ADDRESS CHY-ST-ZIP CHY-51-21P POMPANO BEACH FL 33062 ☐ Delete Dist Change ☐ Addition 11115 NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7/P ☐ Delete HIF ☐ Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY SI-7P ☐ Change Addition ☐ Delete HILE 11115 NAME STREET ADDRESS STREET ADDRESS CHY-SI-TOP CHY-SI-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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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