2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P93000084358 1. Entity Name DEL MAR CARPET CONSULTING, INC. Principal Place of Business Mailing Address 35399 REYNOLDS ST 35399 REYNOLDS ST. DADE CITY, FL 33523 DADE CITY, FL 33523-8639 US 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3217594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADILLA, SHIRLEY M DO NOT WRITE 35399 REYNOLDS ST DADE CITY, FL 33523 IN THIS SPACE 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PADILLA, SHIRLEY NAME 35399 REYNOLDS ST STREET ADDRESS DADE CITY, FL CITY-ST-ZIP PADILLA, RALPH NAME STREET ADDRESS 35399 REYNOLDS ST CITY-ST-ZIP DADE CITY, FL 33523 TITLE PADILLA, RALPH II NAME STREET ADDRESS 34192 JOHNNY B RD DO NOT WRITE CITY - ST - ZIP DADE CITY, FL 33523 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P

NG OFFICER OR DIRECTOR

FILED