2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: >

Mar 12, 2004 08:00 AM DOCUMENT # P94000014681 **Secretary of State** 1. Entity Name ORIENTAL RUG CARE INC. Principal Place of Business Mailing Address 2600 HAMMONDVILLE ROAD 2600 HAMMONDVILLE ROAD SUITE 9 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0469826 Not Applicable Country Zφ Country ZνD \$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 COVA, DAVID Street Address (P.O. Box Number is Not Acceptable) 2600 HAMMONDVILLE ROAD SUITE 9 POMPANO BEACH FL 33069 City 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 at registered agent and life 4 applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 10 11. Change Delete TRUE me U00000086664 03/12/04-80031-025 150.00 NAME COVA, DAVID NAME STREET ADDRESS 1784 N.W. 93RD TERRACE STREET ADDRESS. CORAL SPRINGS FL 33071-6019 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CIEV ST- RP CITY-ST-ZIP ☐ Change Addition Delete TEFLE THILE MAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TIBLE ☐ Change Addition BDE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP 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 changed, or on an attachment with an address, with all other like empowered.

FILED