

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069724

Entity Name: EXCLUSIVE CARPETS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3971 GULFSHORES BLVD. NORTH
1805
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

433 ST MARY'S RD
WINNIPEG MANITOBA CANADA
R2M 3K7, XX

New Mailing Address:

433 ST MARY'S RD
WINNIPEG, MANITOBA, CA R2M 3K7 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZE, ALADAR G
3971 GULF SHORE BLVD. NO.
STE1805
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OZE, ALADAR G
Address: 3971 GULF SHORE BLVD. NO.
City-St-Zip: NAPLES, FL 33940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ALADAR G. OZE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date