

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000069724

FILED
Mar 06, 2003
Secretary of State

Entity Name: EXCLUSIVE CARPETS, INC.

Current Principal Place of Business:

3970 GULFSHORES BLVD. NORTH
1805
NAPLES, FL 34103 US

Current Mailing Address:

433 ST MARY"S RD
WINNIPEG, MANITORA, r2m 3k7 CN

New Principal Place of Business:

3971 GULFSHORES BLVD. NORTH
1805
NAPLES, FL 34103 US

New Mailing Address:

433 ST MARY"S RD
WINNIPEG,, MB R2M 3K7 CN

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
4001 GULF SHORE BLVD. NO.
STE #500
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

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

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:

03/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OZE, ALADAR G
Address: 4001 GULF SHORE BLVD. NO.
City-St-Zip: NAPLES, FL 33940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

03/06/2003

Electronic Signature of Signing Officer or Director

Date