2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P94000088492 DUBOIS RUG DESIGNS, INC. Principal Place of Business Mailing Address 3170 N FEDERAL HWY, 100 3170 N FEDERAL HWY, 100 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0538012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUBOIS, AMY C DO NOT WRITE 3170 N FEDERAL HWY, 100 LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 5. 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 the if applicable (NOTE, Registered Agent stansture required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000108699 04/12/04-80014-003 150.00 10. OFFICERS AND DIRECTORS ps RELE DUBOIS, AMY C HALLE STREET ADDRESS 2911 NE 40TH COURT CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 Bluk DUBOIS, RICHARD E NAME STREET ADDRESS **2911 NE 40TH COURT** CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 ##£ HAME SERFET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY ST ZIP TIME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CHY-ST- AP