

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034229

FILED
Apr 11, 2005
Secretary of State

Entity Name: WHOLESALE ORIENTAL RUGS, INC.

Current Principal Place of Business:

1444 BISCAYNE BLVD.
SUITE 220
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1444 BISCAYNE BLVD.
SUITE 220
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0577280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J
OLLE, MACAULAY & ZORRILLA, P.A.
201 S. BISCAYNE BLVD., SUITE 1402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIAMAC, SEDIGHIM
1444 BISCAYNE BLVD., SUITE 220
MIAMI, FL 33132 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: SIAMAC SEDIGHIM

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAKIB-PANAH, JACOB
Address: 1444 BISCAYNE BLVD., SUITE 220
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: SEDIGHIM, SIAMAC
Address: 1444 BISCAYNE BLVD., SUITE 220
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB SHAKIB

MR

04/11/2005

Electronic Signature of Signing Officer or Director

Date