2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 29, 2004 8:00 am ... Secretary of State DOCUMENT # P95000092394 1. Entity Name 03-29-2004 90413 017 \*\*\*150.00 PRESTIGE CARPET OF SUNRISE, INC. Principal Place of Business Mailing Address 2200 N. UNIVERSITY DR. 2200 N. UNIVERSITY DR. 24031433 SUNRISE FL 33322-3941 SUNRISE FL 33322-3941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0620085 Not Applicable Country Zip Country Zip \$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 Name HORN, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 1320 NW 76 AVE PLANTATION FL 33322 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 of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HORN, CATHERINE STREET ADDRESS 1320 NW 76 AVE STREET ADDRESS CITY-ST-ZIP PLANTANTION FL 33322 CITY-ST-ZIP TILE DVP ☐ Delete Change Addition NAME HORN, RANDY NAME STREET ADDRESS 1320 NW 76 AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, if 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 chapted or on a statement with small defendable in the corporation.

FILED