

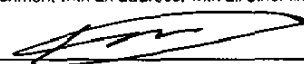


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90007 047 ***158.75

DOCUMENT # P96000054447 1. Entity Name FRESH CARPET CORP.					
Principal Place of Business 2580 W. 2ND AVE HIALEAH, FL 33010 US			Mailing Address P.O. BOX 126962 HIALEAH, FL 33012 US		
2. Principal Place of Business 11264 NW 14 CT Suite, Apt. #, etc.		3. Mailing Address 320 S. Flamingo Rd. Suite, Apt. #, etc. # 310		50001854	
City & State Pembroke Pines, FL		City & State Pembroke Pines, FL		4. FEI Number 65-0675399	
Zip 33026		Country Broward		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DURAN, DASIEL 11264 NW 14TH COURT PEMBROKE PINES, FL 33026				7. Name and Address of New Registered Agent Name Andrea Laura Duran Street Address (P.O. Box Number is Not Acceptable) 11264 NW 14 CT City Pembroke Pines FL Zip Code 33026	
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  DATE 1/7/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DP <input type="checkbox"/> Delete NAME DURAN, DASIEL STREET ADDRESS 11264 NW 14TH COURT CITY-ST-ZIP PEMBROKE PINES, FL 33026			TITLE P.T.D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Dasiel Duran STREET ADDRESS 11264 NW 14 CT CITY-ST-ZIP Pembroke Pines, FL 33026		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE V.S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Andrea Laura Duran STREET ADDRESS 11264 NW 14 CT CITY-ST-ZIP Pembroke Pines, FL 33026		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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:  Dasiel Duran, President 1/7/05 (305) 819-8825 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					