2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 0

Secretary of State DOCUMENT # P96000061015 02-28-2005 90239 028 ***150.00 1. Entity Name AMERICA'S CARPET CARE CORPORATION Principal Place of Business Mailing Address 50020823 12160 SW 251 ST 12160 SW 251 ST MIAMI, FL 33132 US MIAMI, FL 33132 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192005 Chg-P Applied For City & State City & State 4. FEI Number 65-0690588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, MARIA Street Address (P.O. Box Number is Not Acceptable) 12160 SW 251ST STREET MIAMI, FL 33032 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, Tamfamiliar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME GONZALEZ, ROBERTO NAME STREET ADDRESS 12160 SW 251ST STREET STREET ADDRESS MIAMI, FL 33032 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, MARIA NAME STREET ADDRESS 12160 SW 251ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33032 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Change Deleté TITLE Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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

NG OFFICER OR DIRECTOR

FILED Feb 28, 2005 8:00 am