2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P96000078216 1. Entity Name CARPET BY ALBERT, INC. Principal Place of Business Mailing Address 15283 TANGELO BLVD. WEST PALM BEACH FL 33412 15283 TANGELO BLVD. WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State -City & State Applied For 4. FEI Number 65-0697504 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 Name ALONSO, ALBERT Street Address (P.O. Box Number is Not Acceptable) 15283 TANGELO BLVD. WEST PALM BEACH FL 33412 Zip Code 8. The above named entity s of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 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 10. OFFICERS AND DIRECTORS 11, ρ 🔲 Addition TITLE $m_{\ell}\epsilon$ Change Delete U00000326447 ALONSO, ALBERT NAME NAME 04/23/05-80056-016 150.00 STREET ADDRESS 15283 TANGELO BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33412 City-ST-ZIP THILE ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP ☐ Delete uueTITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DULY ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Delete TITLE ☐ Addition THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST 7IP

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changed, or on an attachment with an address, with all other the ompowered.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTEDIAMS OF SIGNING OFFICER OR DIRECTOR

Date Date Date Proper Proper 1

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that pry 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 businessmoothed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if