2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # P98000038441** 02-09-2004 90043 034 ***150.00 AREÁ RUGS OF NAPLES, INCORPORATED Principal Place of Business Mailing Address 2905 DAVIS BLVD. 2905 DAVIS BLVD. NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable ≈ 59-3509889° 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 Leslie A. LAMANNA, LESLIE A ddress (P.O. Box Number is Not Acceptable) 905 DAVIS BLVO 4646 DOMESTIC AVE., SUITE 102 NAPLES, FL 34104 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees_ 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Р ☐ Delete TITLE ☐ Change ☐ Addition NAME LAMANNA, VINCENT J NAME STREET ADDRESS 216 PALMETTO DUNES CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE . 🔲 Change ☐ Addition LAMANNA, LESLIE NAME MALE STREET ADDRESS 216 PALMETTO DUNES CIRCLE STREET ADDRESS CITY-ST-ZIP NAPELS, FL 34113 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attastories with an address, with all other like empowered.

FILED