2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

nt-with an address, with all other,

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # P98000069768** 1: Entity Name 01-30-2004 90089 009 ***150.00 THE RUG SOURCE INC Principal Place of Business Mailing Address 850 PHYLLIS ST PORT CHARLOTTE FL 33948 850 PHYLLIS ST PORT CHARLOTTE FL 33948 2. Principal Place of Busines 3. Mailing Address 18678 Countr 18678 Country man Ave Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0888115 Not Applicable 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 JAGHAB, CHARLES Street Address (P.O. Box Number is Not Acceptable) 850 PHYLLIS ST PORT CHARLOTTE FL 33948 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 10. OFFICERS AND DIRECTORS 11. PTD PTD nn F ☐ Delete TITLE Change Addition JAGHAB, CHARLES JAGHAB, CHARLES NAME NAME 18678 Countryman Ave. 850 PHYLLIS ST STREET ADDRESS STREET ADDRESS 33948 CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP Port Charlotté TITLE Delete TITLE Addition JACHAB, Selly 18678 Country JAGHAB, SALLY NAME NAME STREET ADDRESS 850 PHYLLIS ST STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP Port Charlotte + CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 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

FILED