2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State DOCUMENT # P99000006746 1. Entity Name ACTION CARPET CARE, INC. Principal Place of Business Mailing Address 130 10TH STREET NE 130 10TH STREET NE NAPLES, FL 34120 NAPLES, FL 34120 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, TIMOTHY J DO NOT WRITE 130 10TH STREET NE NAPLES, FL 34120 IN THIS SPACE 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. PIOTE Registered Agent Signature required when reinstating) Signature, typed or princed name of registered agent and title if applicable. DATE U00000147373 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 05/03/04-80104-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D HHE STERN, TIMOTHY NAME 130 10TH STREET NE STREET ADDRESS CRTY-ST-ZIP NAPLES, FL 34120 TITLE STERN, KATHLEEN J 130 10TH STREET NE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby 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 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.

AME OF SIGNING OFFICER OR DIRECTOR