

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022908

FILED
Jan 13, 2005
Secretary of State

Entity Name: TAEЕ PERSIAN RUG GALLERY, CORP

Current Principal Place of Business:

8725 SW 132 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8725 SW 132 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0902104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAEЕ, TAYEB
8725 SW 132 STREE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAEЕ, TAYEB
Address: 9725 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAEЕ, TAYEB
Address: 9745 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAYEB TAEЕ

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date