## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 📐

## Secretary of State 04-23-2004 90238 021 \*\*\*150.00 **DOCUMENT # P99000037462** 1. Entity Name RIVER CARPET, INC. Principal Place of Business Mailing Address 66424425 22220 SAND POINT DR. 22220 SAND POINT DR. BOCA RATON, FL 33433 BOCA RATON, FL 33433 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914967 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired B.: Name and Address of Current Registered Agent SILVEIRA, SINVALDO H DO NOT WRITE-22220 SAND POINT DR. BOCA RATON, FL 33433 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 em familiar with, and accept the obligations of registered age Signature, typed or printed right of registered agent and title if epplicable (NOTE: Registered Agent staneture required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD 7ITLE SILVEIRA, SINVALDO N 22220 SAND POINT DR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33433** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE 7ITLE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f). 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.

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May 27, 2004 8:00 am