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

FILED Mar 08, 2004 08:00 AM DOCUMENT # P99000062249 **Secretary of State** DENMAR CARPET CO., INC. Principal Place of Business Mailing Address 10401 N.W. 7TH AVENUE MIAMI FL 33150-1003 10401 N.W. 7TH AVENUE MIAMI FL 33150-1003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0932533 Not Applicable Zip 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 Name DICATERINO, DENNIS Street Address (P.O. Box Number is Not Acceptable) 10401 N.W. 7TH AVENUE MIAMI FL 33150-1003 City Zip Code 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mr TITLE ☐ Delete Change Addition NAME DICATERINO, DENNIS NAME U000000081723 STREET ADDRESS 9000 N.W. 11TH STREET STREET ADDRESS 03/08/04-80161-001 150.00 PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition DICATERINO, MARY G NAME NAME STREET ADDRESS 9000 N.W. 11TH STREET STREET ADDRESS PEMBROKE PINES FL 33024 City-St-7iP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 regover 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 at other life empowered.

SIGNATURE: