2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2004 08:00 AM Secretary of State

| DOCUMENT # S87309 1. Entity Name CARPET SQUARE, INC. | | | Secretary of Sta | | |
|--|---|---|-----------------------|-----------------------------------|--|
| Principal Place 12291 N.W. PLANTATION | 20 COURT | Mailing Address 12291 N.W. 20 COURT PLANTATION, FL 33323 | | | |
| DO NOT WRITE IN THIS SPACE | | | CE | 05032004 4. FEI Numb 65-029 | No Chg-P CR2E034 (10/03) Der Applied For |
| 6. Name and Address of Current Registered Agent SCHAFER, BRIAN K. 12291 N.W. 20TH COURT PLANTATION, FL 33323 | | | | | NOT WRITE 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 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 Due by September 8, 2004 | | 9. Election Campaign Financing \$5 Trust Fund Contribution. Add | | 5.00 May Be dded to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS | OFFICERS AND DO P SCHAFER, BRIAN K 12291 NW 20 CT PLANTATION, FL VP SCHAFER, KAREN L 12291 NW 20 CT | RECTORS | ta ta kita a sakingia | · | 000000156349 05/05/04-80074-020 150.00 |
| CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP | PLANTATION, FL | | Bulling of the second | | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | kiliakai aijia. | IN ' | THIS SPACE | |

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MANATURE AND TYPED OR PRINTED NAME OF SURENG OFFICER OR DIRECTOR

5/3/04

954-584-3953

Daytime Phone #