2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # V44549 04-14-2005 90094 016 ***150.00 ACE RUG WORKROOM OF BROWARD, INC. Mailing Address Principal Place of Business 5045 NE 12TH AVE 5045 NE 12TH AVE FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0341825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIALKOWSKI-FRED-DO NOT WRITE 5045 NE 12TH AVE FT LAUDERDALE, FL 33308 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. 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME FIALKORWSKY, FRED 20978 SHADY VISTA LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 VΡ TITLE FIALKORWSKY, GLORIA NAME STREET ADDRESS 20978 SHADY VISTA LN CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME 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)(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.

NAME STREET ADDRESS CITY-ST-ZIP

DER OR DIRECTOR

4-11-05

954-771-5205

Daytime Phone #

FILED