2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # V68890 INTEGRITY CARPETS, INC. Principal Place of Business Mailing Address 12291 NORTHWEST 20TH COURT 12291 NORTHWEST 20TH COURT PLANTATION, FL 33313 PLANTATION, FL 33313 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0360326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHAFER, BRIAN K. DO NOT WRITE 12291 NW 20TH CT. PLANTATION, FL 33323 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 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 U00000210883 Trust Fund Contribution. Added to Fees 02/02/05-80097-015 150.00 OFFICERS AND DIRECTORS 10. TITLE SCHAFER, BRIAN K. STREET ADDRESS 12291 NW 20 CT. CITY - ST - ZIP PLANTATION, FL 33323 ST TITLE SCHAFER, KAREN L. NAME STREET ADDRESS 12291 NW 20 CT. PLANTATION, FL 33323 CITY-ST-ZIP VP TITLE OWNES, MERLE NAME STREET ADDRESS 5392NW 106 DR. DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33076 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED

954-581-888

Daytime Phone #