

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73605

FILED
Sep 08, 2004
Secretary of State

Entity Name: TROPICAL MIRROR & CARPET, INC.

Current Principal Place of Business:

300 TONEY PENNA DR
SUITE #3
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

300 TONEY PENNA DR
STE 3
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2229810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, RICHARD WILLIAM
450 S. OLD DIXIE HIGHWAY, SUITE 11
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WHITMAN, RICHARD WILLIAM
300 TONEY PENNA DRIVE #3
JUPITER, FL 33458 US

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.

SIGNATURE: RICHARD WHITMAN

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHITMAN, RICHARD WIL, LIAM
Address: 617 SIXTH LANE
City-St-Zip: PALM BCH GARDENS, FL

Title: VSD () Delete
Name: WHITMAN, RICHARD W., JR.
Address: 3787 HOLIDAY ROAD
City-St-Zip: LAKE PARK, FL

Title: T () Delete
Name: WHITMAN, RYAN
Address: 3787 HOLIDAY RD
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD W WHITMAN JR

VP

09/08/2004

Electronic Signature of Signing Officer or Director

Date