

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009418

Entity Name: O. B. CARPET, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1835 E. FOWLER AVE
UNIT A
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

4807 WILLOW RUN PLACE
TAMPA, FL 336246327

New Mailing Address:

1835 EAST FOWLER AVE
UNIT A
TAMPA, FL 33612

FEI Number: 65-0988038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, OMAR
4807 WILLOW RUN PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BANEGAS, OMAR
1835 EAST FOWLER AVE
UNIT A
TAMPA, FL 33612 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: OMAR G BANEGAS

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANEGAS, OMAR
Address: 4807 WILLOW RUN PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANEGAS, OMAR G
Address: 1835 EAST FOWLER AVE UNIT A
City-St-Zip: TAMPA, FL 33612

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: OMAR G BANEGAS

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date