

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033864

FILED
Apr 26, 2005
Secretary of State

Entity Name: ALLSTATE CARPET INSTALLATION, INC.

Current Principal Place of Business:

2747 WOODRUFF DR
ORLANDO, FL 32837

New Principal Place of Business:

2563 W OAKRIDGE RD APT 905
ORLANDO, FL 32809

Current Mailing Address:

2747 WOODRUFF DR
ORLANDO, FL 32837

New Mailing Address:

2563 W OAKRIDGE RD APT 905
ORLANDO, FL 32809

FEI Number: 59-3711224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, LEONARDO E
2747 WOODRUFF DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RUIZ, LEONARDO E
2563 W OAKRIDGE RD APT 905
ORLANDO, FL 32809 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: LEONARDO RUIZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, LEONARDO E
Address: 2747 WOODRUFF DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, LEONARDO E
Address: 2563 W OAKRIDGE RD APT 905
City-St-Zip: ORLANDO, FL 32809

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: LEONARDO RUIZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date