

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063947

FILED
Apr 27, 2005
Secretary of State

Entity Name: MAIFREDE CARPET INSTALLATION, CORP.

Current Principal Place of Business:

641 CYPRESS LAKE BLVD.
#C
POMPANO BEACH, FL 33064 US

Current Mailing Address:

641 CYPRESS LAKE BLVD.
#C
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

511 MADES DRIVE
511
FORT PIERCE, FL 34947 US

New Mailing Address:

511 MADES DRIVE
511
FORT PIERCE, FL 34947 US

FEI Number: 05-0572772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIFREDE, MAYCON
641 CYPRESS LAKE BLVD.
#C
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAIFREDE, MAYCON
511 MADES DRIVE
511
FORT PIERCE, FL 34947 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MAIFREDE, MAYCON
Address: 641 CYPRESS LAKE BLVD.#C
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MAIFREDE, MAYCON
Address: 511 MADES DRIVE
City-St-Zip: FORT PIERCE, FL 34947 US

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: MAYCOM MAIFREDE

P,D

04/27/2005

Electronic Signature of Signing Officer or Director

Date