

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141598

FILED
Feb 20, 2004
Secretary of State

Entity Name: HUSKEY & SONS CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

2820 INDIA PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2820 INDIA PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 57-1193497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSKEY, CARLTON
2820 INDIA PALM DRIVE
EDGEWATER, FL 32141

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSKEY, CARLTON
Address: 2820 INDIA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSKEY, CARLTON
Address: 2820 INDIA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VP () Change (X) Addition
Name: HUSKEY, JASON R
Address: 2820 INDIA PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: DIR () Change (X) Addition
Name: WALKER, MATTHEW G
Address: 2820 INDIA PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: CARLTON HUSKEY

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02/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date