

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426162

FILED
Jan 08, 2004
Secretary of State

Entity Name: CARPET REMNANT WAREHOUSE, INC.

Current Principal Place of Business:

3555 N W 9TH AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3555 N W 9TH AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 59-1458509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT
3032 NE 15 TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SMITH, SCOTT
2757 NE 16 STREET
FT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

01/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, SCOTT
Address: 2757 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT SMITH

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date