

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012898

FILED
Jul 12, 2005
Secretary of State

Entity Name: CARPET MILLS DIRECT OF LAKE WORTH, INC.

Current Principal Place of Business:

4517 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4517 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0732635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ.
2400 EAST COMMERCIAL BLVD.
SUITE 826
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DELLAPIETRA, ANTHONY P VP
4517 LAKE WORTH RD
LAKE WORTH, FL 33463 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: ANTHONY DELLAPIETRA

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIETRA, ANTHONY D.
Address: 4517 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: PIETRA, EUGENE D
Address: 4517 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Delete
Name: KENNY, EDWARD
Address: 4517 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: PIETRA, EUGENE D
Address: 4517 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: ST (X) Change () Addition
Name: DELLAPIETRA, JEROME M
Address: 4517 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: ANTHONY DELLAPIETRA

VP

07/12/2005

Electronic Signature of Signing Officer or Director

Date