

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609437

FILED
Mar 12, 2005
Secretary of State

Entity Name: STELLER CARPET, INC.

Current Principal Place of Business:

2330 N ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

5341 5TH AVE
KEY WEST, FL 33040

Current Mailing Address:

2330 N ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

1441 12TH STREET
KEY WEST, FL 33040

FEI Number: 59-2336497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLER, MURRAY HENRY
1441 12TH STREET
KEY WEST, FL 33040 US

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: PD () Delete
Name: STELLER, MURRAY H,
Address: 1441 12TH STREET
City-St-Zip: KEY WEST, FLA 0,

Title: D () Delete
Name: STELLER, PANAGIOTA,
Address: 1441 12TH STREET
City-St-Zip: KEY WEST, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MURRAY H. STREET

PRES

03/12/2005

Electronic Signature of Signing Officer or Director

Date