

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54788

FILED
Feb 26, 2004
Secretary of State

Entity Name: ESPERANZA CARPET, CORP

Current Principal Place of Business:

13211 SW 51 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13211 SW 51 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2151414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADE, CARLOS
13011 S.W. 84 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ESPERANZA, FRADE
13211 SW 51 STREET
MIAMI, FL 33175 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: ESPERANZA FRADE

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRADE, CARLOS
Address: 13011 S.W. 84 ST.
City-St-Zip: MIAMI, FL 33183

Title: VPT () Delete
Name: FRADE, ESPERANZA
Address: 13211 SW 51ST ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ESPERANZA, FRADE PRESID
Address: 13211 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: VPT (X) Change () Addition
Name: CARLOS, FRADE G V PT
Address: 13211 SW 51 ST ST.
City-St-Zip: MIAMI, FL 33175

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: ESPERANZA FRADE

PT

02/26/2004

Electronic Signature of Signing Officer or Director

Date