

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49788

FILED
Apr 28, 2004
Secretary of State

Entity Name: HERITAGE, CARPET & TILE, INC.

Current Principal Place of Business:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2415005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JERI A.
22645 CARAVELLE CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMITH, JERI A.
4301 SANCTUARY LN.
BOCA RATON, FL 33431 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: JERI A. SMITH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RUNO
Address: 22645 CURAVOKE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: SMITH, RANDALL K
Address: 500 PHILLIPS DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVST () Delete
Name: SMITH, JERI A
Address: 22645 CARAVEKE CREDE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: SMITH, BRIAN
Address: 9669 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RUNO
Address: 4301 SANCTUARY LN.
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: SMITH, RANDALL K
Address: 873 NE 76TH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VST (X) Change () Addition
Name: SMITH, JERI A
Address: 4301 SANCTUARY LN.
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: SMITH, BRIAN D
Address: 12360 CASCADES POINT DR.
City-St-Zip: BOCA RATON, FL 33428

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: BRIAN D. SMITH

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date