

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88931

FILED
Jan 22, 2005
Secretary of State

Entity Name: SOUTHERN CARPET CORPORATION

Current Principal Place of Business:

3422 W. BROWARD BLVD
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

8300 BISC BLVD
MIAMI, FL 33138 US

New Mailing Address:

8300 BISCAYNE BLVD
MIAMI, FL 33138 US

FEI Number: 65-0009370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DEBORAH
8300 BISCAYNE BLVD
MIAMI, FL 333138 US

Name and Address of New Registered Agent:

HINSON, DEBORAH
8300 BISCAYNE BLVD
MIAMI, FL 333138 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: DEBORAH HINSON

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINSON, ALBERT THOMA, S
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: BAILEY, WILLIAM DONAL, D, JR
Address: 8300 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: AL HINSON

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date