2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 09, 2004 08:00 AM DOCUMENT # K41770 . . \_ Secretary of State 1. Entity Name THE CRYSTAL CARPET, INC. Mailing Address Principal Place of Business C/O THOMAS WICHELE 80 CYPRESS AVE. C/O THOMAS WICHELE 80 CYPRESS AVE. WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0109976 Not Applicable Zip Country ZiΩ Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WICHELE, THOMAS Street Address (P.O. Box Number is Not Acceptable) **80 CYPRESS AVE** WEST PALM BEACH FL 33415 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete ☐ Change TETLE Addition NAME WICHELE, THOMAS NAME U000000042316 STREET ADDRESS 80 CYPRESS AVE STREET ADDRESS 02/10/04-80015-024 150.00 COY-ST-ZP W. PALM BCH FL CITY-ST-ZIP TITLE ☐ Detete HILE ☐ Change ☐ Addition NAME WICHELE, ARLENE NAME STREET ADDRESS 80 CYPRESS AVE STREET ADDRESS CITY-ST-ZIP W. PALM BCH FL CITY-ST-ZIP 3313 E ☐ Celete TITLE Change MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIELE Dalete ☐ Change BTEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY+ST-ZIP TITLE Delete Teta F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 1.1 if changed, or on an attachingor with an address, with all other like empowered.

**FILED** 

VIALEN OUNT / TRANS. 2-6-04 FM -683-5343