

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49715

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE CARPET RESCUE, INC.

Current Principal Place of Business:

22550 S.W. 172 CT.
MIAMI, FL 33170 US

New Principal Place of Business:

16877 E. COLONIAL DR.
#133
ORLANDO, FL 32820 US

Current Mailing Address:

P.O. BOX 654424
MIAMI, FL 332654424 US

New Mailing Address:

16877 E. COLONIAL DR.
#133
ORLANDO, FL 32820 US

FEI Number: 59-2652750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS IVAN
13371 S.W. 47TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRERA, LUIS IVAN
16877 E. COLONIAL DR.
#133
ORLANDO, FL 32820 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, LUIS I.,
Address: 11091 N.W. 7TH ST #106
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, LUIS I.,
Address: 16877 E. COLONIAL DR. #133
City-St-Zip: ORLANDO, FL 32820

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: LUIS I. CABRERA

PD.

04/28/2005

Electronic Signature of Signing Officer or Director

Date