

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64263

FILED
Mar 12, 2005
Secretary of State

Entity Name: CARPET ENTERPRISES INC.

Current Principal Place of Business:

325 W. 75TH PLACE
HIALEAH, FL 330144318

New Principal Place of Business:

2631 W. 77TH PLACE
HIALEAH, FL 33016

Current Mailing Address:

325 W. 75TH PLACE
HIALEAH, FL 330144318

New Mailing Address:

2631 W. 77TH PLACE
HIALEAH, FL 33016

FEI Number: 65-0029855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, ENRIQUE
1025 E. 16TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LAZO, ENRIQUE
2631 W. 77TH PLACE
HIALEAH, FL 33016 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:

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZO, ENRIQUE
Address: 325 W. 75TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: ROQUE, MARLEN
Address: 10515 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZO, ENRIQUE
Address: 2631 W. 77TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change () Addition
Name: ROQUE, JULIO
Address: 10515 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: ENRIQUE LAZO

PD

03/12/2005

Electronic Signature of Signing Officer or Director

Date