

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004617

FILED
Feb 28, 2005
Secretary of State

Entity Name: AMERICAN CARPETS & RUGS, INC.

Current Principal Place of Business:

18148 SW 3 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18148 SW 3RD ST.
PEMBROKE PINES, FL 33029

Current Mailing Address:

18148 SW 3 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

18148 SW 3RD ST.
PEMBROKE PINES, FL 33029

FEI Number: 65-0475011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS
18148 SW 3 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS
18148 SW 3RD ST.
PEMBROKE PINES, FL 33029 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: LUIS FERNANDEZ

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, LUIS
Address: 18148 SW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, LUIS
Address: 18148 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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 FERNANDEZ

PSD

02/28/2005

Electronic Signature of Signing Officer or Director

Date