

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012843

FILED
Jan 18, 2004
Secretary of State

Entity Name: ANDREW MENDEZ CARPET INSTALLATION, INC.

Current Principal Place of Business:

12886 113TH PLACE
LIVE OAK, FL 320600

New Principal Place of Business:

12886 113TH PLACE
LIVE OAK, FL 32060

Current Mailing Address:

12886 113TH PLACE
LIVE OAK, FL 320600

New Mailing Address:

12886 113TH PLACE
LIVE OAK, FL 32060

FEI Number: 65-0979980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, KAYLN
12886 113RD PLACE
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

MENDEZ, KAYLN
12886 113TH PLACE
LIVE OAK, FL 32060

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, KAYLN
Address: 12886 113TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: MENDEZ, ANDREW
Address: 12886 113TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, KAYLN
Address: 12886 113TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: VP (X) Change () Addition
Name: MENDEZ, ANDREW
Address: 12886 113TH PLACE
City-St-Zip: LIVE OAK, FL 32060

Title: SEC () Change (X) Addition
Name: WILLIAMS, WILLIAM R
Address: 12886 113TH PLACE
City-St-Zip: LIVE OAK, FL 32060

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: KAYLN MENDEZ

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date