

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046487

FILED
Mar 19, 2004
Secretary of State

Entity Name: CARPET ETC. OF JACKSONVILLE, INC.

Current Principal Place of Business:

6608 GROVELAND DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

1615 CR 220
160
ORANGE PARK, FL 32003 US

Current Mailing Address:

6608 GROVELAND DRIVE
JACKSONVILLE, FL 32211

New Mailing Address:

1615 CR 220
160
ORANGE PARK, FL 32003 US

FEI Number: 36-4369633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER
6126 CUTLASS ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

SMITH, CALVIN
8015 PATOU DR NORTH
JACKSONVILLE, FL 32210 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: CALVIN SMITH

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WALTER
Address: 6126 CUTLASS ROAD
City-St-Zip: ORANGE PARK, FL 32065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, DANNY L
Address: 8154 MISTY MEADOWS CT NORTH
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Change (X) Addition
Name: SMITH, CALVIN C
Address: 8015 PATOU DR NORTH
City-St-Zip: JACKSONVILLE, FL 32210 US

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: DANNY L WILLIS

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date