

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068621

FILED
Apr 21, 2004
Secretary of State

Entity Name: CARPET SOLUTIONS INC.

Current Principal Place of Business:

1406 SOUTHEAST 10TH STREET
CAPE CORAL, FL 33915

New Principal Place of Business:

1631 SE 20TH LANE
CAPE CORAL, FL 33990

Current Mailing Address:

P.O. BOX 150219
CAPE CORAL, FL 33904

New Mailing Address:

P.O. BOX 150219
CAPE CORAL, FL 33915

FEI Number: 65-1024626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, CHRIS N
Address: 1406 SOUTHEAST 10TH STREET
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, C N
Address: PO BOX 150219
City-St-Zip: CAPE CORAL, FL 33915

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: C N JOHNSON

PSTD

04/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date