

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000081892

FILED
Apr 24, 2003
Secretary of State

Entity Name: AMIGOS CARPET CORPORATION

Current Principal Place of Business:

2499 FLAGAMI LANE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

2499 FLAGAMI LANE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 94-3372737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIMBAYA, FERNEY
2639 ASHLAND LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

QUIMBAYA, FERNEY
2499 FLAGAMI LANE
NORTH PORT, FL 34286 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: FERNEY QUIMBAYA

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: QUIMBAYA, FERNEY
Address: 2639 ASHLAND LANE
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: QUIMBAYA, FERNEY
Address: 2639 ASHLAND LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: QUIMBAYA, FERNEY
Address: 2499 FLAGAMI LANE
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Change () Addition
Name: QUIMBAYA, FERNEY
Address: 2499 FLAGAMI LANE
City-St-Zip: NORTH PORT, FL 34286

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: FERNEY QUIMBAYA

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date