

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048332

FILED
Jul 21, 2004
Secretary of State

Entity Name: ABBEY CARPET OF TAMPA PALMS, INC.

Current Principal Place of Business:

14945 BRUCE B. DOWNS BLVD., STE. 201
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 2309
TAMPA, FL 33647

New Mailing Address:

PO BOX 2309
OLDSMAR, FL 334677

FEI Number: 59-3719184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADIPIETRO, PATRICK A
14945 BRUCE B. DOWNS BLVD., STE. 201
TAMPA, FL 33647 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADIPIETRO, PATRICK
Address: 3618 CYPRESS MEADOWS RD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADIPIETRO, PATRICK
Address: 5701 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: PATRICK A ADIPIETRO

PRES

07/21/2004

Electronic Signature of Signing Officer or Director

Date