2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 08:00 AM **DOCUMENT # P01000057153 Secretary of State** 1. Entity Name C&Y, CARPET & TILE, INC. Principal Place of Business Mailing Address 6501 SW 106 AVE 6501 SW 106 AVE MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P 07022004 CR2E034 (10/03) 4. FEI Number Applied For 03-0378620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, CARLOS R 6501 S.W. 106 AVENUE MIAMI, FL 33173 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. 100 Signature, typed or profed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1801 \$ 16 160 CATE . . 41 36 1 180 2001 1 191 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ME NAME MORALES, CARLOS R STREET ADDRESS 6501 S.W. 106 AVENUE CITY-ST-ZIP MIAMI, FL 33173 U00000163513 07/07/04-80006-011 150.00 TITLE NAME RODRIGUEZ-MORALES, YANEYSI STREET ADDRESS 6501 S.W. 106 AVENUE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP me HAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

AE OF SIGNING OFFICER ON DIRECTO

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