

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098057

FILED
Jul 05, 2004
Secretary of State

Entity Name: CARPET DIRECT WHOLESALE, INC.

Current Principal Place of Business:

903 PINELLAS BAYWAY
SUITE 204
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

903 PINELLAS BAYWAY
SUITE 204
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3749372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HAMPTON, OLGA
Address: 903 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD () Delete
Name: HAMPTON, IAN K
Address: 903 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN HAMPTON

VP

07/05/2004

Electronic Signature of Signing Officer or Director

Date