2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

| DOCUMENT # P01000114669 1. Entity Name C.A. CARPET & TILE INSTALLATION, INC. | | | | | | 05-03-2004 91233 039 ***150.00 | | |
|---|-------------------|--|--|-----|--|--------------------------------|--|--|
| Principal Place of Business 2564 GRASSY POINT DR APT 202 LAKE MARY, FL 32746 | | | Mailing Address 2564 GRASSY POINT DR APT 202 LAKE MARY, FL 32746 | | | • | | |
| 2. Principal P | lace of Busin | ness | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04202004 Chg-P CR2E034 (10/03) | |
| City & State | | | City & State | | | • | 4. FEI Number – Applied For 59-3755893 Not Applicable | |
| Zip | Country | | Zip Cour | | ntry | | 5. Certificate of Status Desired Service Servi | |
| | 6. Name | and Address of Current I | Registered Agent | | 7. Name and Address of New Registered Agent | | | |
| COLANGELO, MICHAEL J 2564 GRASSY POINT DR APT 202 LAKE MARY, FL 32746 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| Onesper is | | | | | | | | |
| | | | | | City FL Zip Code | | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| NAME STREET ADOPESS CITY-ST-ZIP | COLANG 463 QUE | ELO, MICHAEL ENSBRIDGE DR RY, FL 32746 | ☐ Delete | | | $\Delta \Delta +$ | angelo Michael Thange Addition -202 2564 GRASSY Pt. Do. Le Mary, FL 32746 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 463 QUE | | ☐ Delete | | | 852 | STEALMELDA JOAO P. DEFRANGE Addition Cloud BUFFLANCE NFORD, FL 32773 | |
| NAME STREET ADDRESS OITY-ST-ZIP | | | ☐ Delete | | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | ☐ Change ☐ Addition | |
| TITLE. NAME STREET ADDRESS CITY-ST-ZIP | | | □ Defete | | | - | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Defete | | | | Change Addition | |
| 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 in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |

SIGNATURE AND TYPED OR PRINTED MAJE OF SIGNING OFFICER OF DIRECTOR