

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117220

Entity Name: C & B CARPETS INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

2410 SUCCESS DRIVE
UNIT 9 & 10
ODESSA, FL 33556

New Principal Place of Business:

23119 HIGHWAY 54
LUTZ, FL 33549

Current Mailing Address:

3519 PARKWAY BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 01-0591272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, WILBERT LEE JR.
22329 SOUTH SHORE DRIVE
LAND-O-LAKES, FL 34639 US

Name and Address of New Registered Agent:

JENKINS, WILBERT LEE JR.
3519 PARKWAY BLVD
LAND-O-LAKES, FL 34639 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: WILBERT L. JENKINS JR.

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, WILBERT L JR.
Address: 22329 SOUTH SHORE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, WILBERT L JR.
Address: 3519 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: WILBERT L JENKINS JR

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date