2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000117590 BENNINGTON CARPET & TILE WEST, INC. Principal Place of Business Mailing Address 23051 STATE RD. 7 23051 STATE RD. 7 **BOCA RATON FL 33428-5433 BOCA RATON FL 33428-5433** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 71-0871119 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTOREW, ANGELA Street Address (P.O. Box Number is Not Acceptable) 9177 SW 18 ST **BOCA RATON FL 33428** City 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: typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000056584 SANTORELLI, ANGELA T NAME NAME 02/19/04-80026-002 **150.00** STREET ADDRESS 9177 SW 8TH ST. STREET ADDRESS CITY -ST - ZIP **BOCA RATON FL 33428-2030** CITY-ST-ZIP ☐ Defete Change Addition NAME SANTORELLI, MARIE P NAME 9177 SW 8TH ST. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428-2030** CITY-ST-78 CITY-ST-ZIP TELLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ____ Delete TITLE TIBLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-7IP CITY-ST-ZIP TELLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all puter like empowered.

FILED