

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027933

FILED
Apr 10, 2004
Secretary of State

Entity Name: PEREIRA CARPET, CORP.

Current Principal Place of Business:

6800 NW 39TH AVE LOT 381
LOT 367
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P O BOX 970109
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 45-0469447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSE
6800 N W 39TH AVE LOT 367
COCONUT CREEK, FL 33073 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: P () Delete
Name: PEREIRA, JOSE F
Address: 6800 NW 39TH AVE LOT 381
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PEREIRA, JOSE F
Address: 6800 NW 39TH AVE LOT 381
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE PEREIRA

P,D

04/10/2004

Electronic Signature of Signing Officer or Director

_____ Date