

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046862

Entity Name: CARPET & MORE, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

5405 TAYLOR ROAD
SUITE #7
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5405 TAYLOR ROAD
SUITE #7
NAPLES, FL 34109

New Mailing Address:

FEI Number: 77-0589850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRETTE, TIMOTHY J
5405 TAYLOR ROAD
SUITE #7
NAPLES, FL 34109

Name and Address of New Registered Agent:

LIRETTE, TIMOTHY J
5405 TAYLOR ROAD
SUITE #7
NAPLES, FL 34109 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: TIMOTHY J. LIRETTE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIRETTE, TIMOTHY J
Address: 3007 70TH ST SW
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: PORTER, GEORGE
Address: 2240 14TH STREET, NORTH
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIRETTE, TIMOTHY J
Address: 3007 70TH ST SW
City-St-Zip: NAPLES, FL 34105 US

Title: VP (X) Change () Addition
Name: PORTER, GEORGE W
Address: 2240 14TH STREET, NORTH
City-St-Zip: NAPLES, FL 34104 US

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: TIMOTHY J. LIRETTE

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date