


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2004 8:00 am**  
**Secretary of State**

05-17-2004 90019 025 \*\*\*150.00

<b>DOCUMENT # P02000048961</b> 1. Entity Name <b>VILLEGAS CARPET INSTALLATION, INC.</b>					
Principal Place of Business 2233 NW 161 AVE. PEMBROKE PINES, FL 33028			Mailing Address 8270 CLEARY BLVD #2713 PLANTATION, FL 33324		
2. Principal Place of Business <b>1299 SE 7 Ave #104</b>		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Dania Beach FL</b>		City & State		4. FEI Number <b>01-0681311</b>	
Zip <b>33004</b>		Country <b>U.S.A</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>VILLEGAS, ROBERTO</b> <b>2233 N.W. 161 AVE.</b> <b>PEMBROKE PINES, FL 33028</b>			7. Name and Address of New Registered Agent Name <b>VILLEGAS ALEJANDRO</b> Street Address (P.O. Box Number is Not Acceptable) <b>1299 SE 7 AVE #104</b> City <b>Dania Beach</b> <b>FL</b> Zip Code <b>33004</b>		
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 <u><i>Alejandro Villegas</i></u> DATE <u><i>5/11/04</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>VILLEGAS, ROBERTO</b> <b>2233 N.W. 16 AVENUE</b> <b>PEMBROKE PINES, FL 33028</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VILLEGAS ALEJANDRO</b> <b>1299 SE 7 AVE #104</b> <b>DANIA BEACH FL 33004</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete <b>VILLEGAS, ALEJANDRO</b> <b>1299 S.E. 7 AVE., #104</b> <b>DANIA BEACH, FL 33004</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 other like empowered.					
SIGNATURE: <u><i>Alejandro Villegas</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u><i>5/11/04</i></u> (954) 9294309 <small>Date Daytime Phone #</small>		

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