

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062228

FILED
Feb 07, 2004
Secretary of State

Entity Name: CARPET BY PAUL - FAMOUS FOR SERVICE, INC.

Current Principal Place of Business:

8951 BONITA BEACH ROAD
SUITE 525
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 81-0564240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERS, WILLIAM
3465 BONITA BEACH ROAD
SUITE 12
BONITA SPRINGS, FL 34134 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: D () Delete
Name: NICHOLS, PAUL
Address: 8951 BONITA BEACH ROAD - SUITE 525
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SUMMERS, TODD
Address: 8950 COLONNADES COURT # 812
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAUL NICHOLS

D

02/07/2004

Electronic Signature of Signing Officer or Director

Date