

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116045

Entity Name: CARPET M.D., INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

107 1ST COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

16347 74TH AVENUE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

107 1ST COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

16347 74TH AVENUE N
PALM BEACH GARDENS, FL 33418

FEI Number: 05-0539574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BARRY W ESQ.
900 E. INDIANTOWN RD., SUITE 305
JUPITER, FL 33477 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: DP () Delete
Name: HANSEL, BRIAN
Address: 107 1ST COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DS () Delete
Name: HANSEL, CARLA
Address: 107 1ST CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANSEL, BRIAN
Address: 16347 74TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS (X) Change () Addition
Name: HANSEL, CARLA
Address: 16347 74TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN HANSEL

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date