2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116745

Entity Name: NATIONWIDE CARPET, UPHOLSTERY, & TILE INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8332 FRESH CREEK WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8332 FRESH CREEK WEST PALM BEACH, FL 33411

FEI Number: 03-0490213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, STEPHEN JR

8332 FRESH CREEK
WEST PALM BEACH, FL 33411

WILLIAMS, STEPHEN F JR

8332 FRESH CREEK
WEST PALM BEACH, FL 33411

WEST PALM BEACH, FL 33411

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: STEPHEN F. WILLIAMS JR. 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 WILLIAMS, STEPHEN JR
 Name:

 Address:
 8332 FRESH CREEK
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

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: STEPHEN F. WILLIAMS JR. PD 04/26/2004