

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013794

FILED
Feb 09, 2004
Secretary of State

Entity Name: PS CARPET ENTERPRISES, INC.

Current Principal Place of Business:

3500 WEST HILLSBORO BLVD.
APT. 201
COCONUT CREEK, FL 33073

Current Mailing Address:

3500 WEST HILLSBORO BLVD.
APT. 201
COCONUT CREEK, FL 33073

New Principal Place of Business:

3500 WEST HILLSBORO BLVD.
APT. 203
COCONUT CREEK, FL 33073

New Mailing Address:

3500 WEST HILLSBORO BLVD.
APT. 203
COCONUT CREEK, FL 33073

FEI Number: 36-4548614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRORING, SHANNON C
3500 WEST HILLSBORO BLVD.
APT. 201
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

BRORING, SHANNON C
3500 WEST HILLSBORO BLVD.
APT. 203
COCONUT CREEK, FL 33073

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: SHANNON C. BRORING , SECRETARY/DIRECTOR

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRORING, PATRICK A
Address: 3500 WEST HILLSBORO BLVD. #201
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: BRORING, SHANNON C
Address: 3500 WEST HILLSBORO BLVD. #201
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRORING, PATRICK A
Address: 3500 WEST HILLSBORO BLVD. #203
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD (X) Change () Addition
Name: BRORING, SHANNON C
Address: 3500 WEST HILLSBORO BLVD. #203
City-St-Zip: COCONUT CREEK, FL 33073

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: SHANNON C. BRORING , SECRETARY/DIRECTOR

SD

02/09/2004

Electronic Signature of Signing Officer or Director

Date