

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018333

Entity Name: CARPET CARE INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2414 GREAT HARBOR DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2414 GREAT HARBOR DR.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 76-0724438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA CUEVAS, CARMEN J
2414 GREAT HARBOR DR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SUNSHINE INVESTMENT ASSOCIATES
2414 GREAT HARBOR DR.
KISSIMMEE, FL 34746 US

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: CARMEN J. MORA CUEVAS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, CARMEN J
Address: 625 BASINGSTOKE CT.
City-St-Zip: POINCIANA, FL 34758

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUNSHINE INVESTMENT, ASSOCIATES, IN C .
Address: 2414 GREAT HARBOR DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: SECR () Change (X) Addition
Name: MORA, CARMEN
Address: 2414 GREAT HARBOR DR.
City-St-Zip: KISSIMMEE, FL 34746

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: CARMEN J MORA

SECR

04/25/2005

Electronic Signature of Signing Officer or Director

Date