## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 17, 2005 8:00 am Secretary of State DOCUMENT # P03000022189 1. Entity Name SUPER CARPET CORPORATION 02-17-2005 90024 026 \*\*\*158.75 Principal Place of Business Mailing Address 3076 NW 79TH ST MIAMI FL 33147-4706 3076 NW **F**9TH ST MIAMI FL.33147-4706 2. Principal Place of Business 3. Mailing Address 3078 NW. 79 ST 79 ST 3078 NW. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 03-0509437 Miami Not Applicable Miami Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACOSTA, EMILIO Street Address (P.O. Box Number is Not Acceptable) 3076 NW 79TH ST MIAMI FL 33147-4706 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE ☐ Delete TITLE Change ACOSTA, EMILIO NAME 3076 NW 79TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33147-4706 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ACOSTA, SUSANA NAME NAME 3076 NW 79TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147-4706 CITY-ST-ZIP Change Addition Delete NAME MAME STREET ADDRESS STREET ADDRESS ------CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental topout is true and accurate and that my 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 emports of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED** 

Daytime Phone #