

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028409

FILED
Mar 17, 2005
Secretary of State

Entity Name: MIKE'S CARPET SALES AND INSTALLATION, INC.

Current Principal Place of Business:

374 SUNSHINE DR #4
COCONUT CREEK, FL 33066

New Principal Place of Business:

11441 NW 38TH STREET
W.
CORAL SPRINGS, FL 33065

Current Mailing Address:

374 SUNSHINE DR #4
COCONUT CREEK, FL 33066

New Mailing Address:

11441 NW 38TH STREET
W.
CORAL SPRINGS, FL 33065

FEI Number: 56-2326419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALE, MICHAEL
374 SUNSHINE DR #4
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CALE, MICHAEL
11441 NW 38TH STREET
W.
CORAL SPRINGS, FL 33065 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: MIKE CALE

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CALE, MICHAEL
Address: 374 SUNSHINE DR #4
City-St-Zip: COCONUT CREEK, FL 33066

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CALE, MICHAEL
Address: 11441 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC () Change (X) Addition
Name: CALE, ANGELA M
Address: 11441 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL CALE

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date