

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029657

Entity Name: THE CARPET WORLD INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

1144 CASTLEWOOD TERR #212
CASSELBERRY, FL 327073687

New Principal Place of Business:

2032 CROSSVINE LN
CASSELBERRY, FL 32707

Current Mailing Address:

1144 CASTLEWOOD TERR #212
CASSELBERRY, FL 327073687

New Mailing Address:

2032 CROSSVINE LN
CASSELBERRY, FL 32707

FEI Number: 06-1684844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE CORP.
4142 W. OAKRIDGE RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMES, CLAROS
Address: 2032 CROSSVINE LN
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: HERMES, CLAUDIA
Address: 2032 CROSSVINE LN
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARRETO, CLAUDIA M
Address: 275 E CENTRAL PKWY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HERMES CLAROS

PDTE

05/18/2005

Electronic Signature of Signing Officer or Director

Date