

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046094

Entity Name: BETTER QUALITY CARPET & TILE, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2637 E. ATLANTIC BLVD. PMB #111
POMPANO BEACH, FL 33062

New Principal Place of Business:

1441 SW 27 CT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2637 E. ATLANTIC BLVD. PMB #111
POMPANO BEACH, FL 33062

New Mailing Address:

1441 SW 27 CT
FORT LAUDERDALE, FL 33315

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIS, SCOTT
2637 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

FARIS, SCOTT
1441 SW 27 CT
FORT LAUDERDALE, FL 33315

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: SCOTT FARIS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARIS, SCOTT
Address: 2637 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARIS, SCOTT
Address: 1441 SW 27 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P () Change (X) Addition
Name: DENES, KARL G PRESIDE
Address: 1441 SW 27 CT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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 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: KARL DENES

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date