

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067630

FILED
Apr 30, 2005
Secretary of State

Entity Name: CARPET M.D. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

709 SW 27TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4340 CARYOTA DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

709 SW 27TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

4340 CARYOTA DR.
BOYNTON BEACH, FL 33436

FEI Number: 84-1629073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, MATT
709 SW 27TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MODICA, MATT
4340 CARYOTA DR.
BOYNTON BEACH, FL 33436 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: MATT MODICA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODICA, MATT
Address: 709 SW 27 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODICA, MATT
Address: 4340 CARYOTA DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: MATT MODICA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date