

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075268

Entity Name: WINDY CITY CARPETS, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

1121 HALEY LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1121 HALEY LANE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 13-4263029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEPSEN, PHILIP
1121 HALEY LANE
DUNEDIN, FL 34698

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEPSEN, PHILIP
Address: 1121 HALEY LANE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: SEBBAN, MARC
Address: 1121 HALEY LANE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SEBBAN, MARC
Address: 1536 SANDY LANE
City-St-Zip: CLEARWATER, FL 33755

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: PHILIP JEPSEN

CEO

03/04/2004

Electronic Signature of Signing Officer or Director

Date