

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098631

FILED
Feb 19, 2005
Secretary of State

Entity Name: CART COUNTER TOP INC

Current Principal Place of Business:

4101 W. ATLANTIC BLVD.
#511
COCONUT CREEK, FL 330660000

New Principal Place of Business:

2899 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4101 W. ATLANTIC BLVD.
#511
COCONUT CREEK, FL 330660000

New Mailing Address:

2899 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

FEI Number: 20-0214375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, CARLOS A
4101 W. ATLANTIC BLVD.
#511
COCONUT CREEK, FL 330660000 US

Name and Address of New Registered Agent:

TEIXEIRA, CARLOS A
2899 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 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: CARLOS TEIXEIRA

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TEIXEIRA, CARLOS A
Address: 4101 W. ATLANTIC BLVD. #511
City-St-Zip: COCONUT CREEK, FL 330660000

Title: D () Delete
Name: TEIXEIRA, CARLOS A
Address: 4101 W. ATLANTIC BLVD. #511
City-St-Zip: COCONUT CREEK, FL 330660000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TEIXEIRA, CARLOS A
Address: 2899 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 330660000 US

Title: D (X) Change () Addition
Name: TEIXEIRA, CARLOS A
Address: 2899 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066 US

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: CARLOS TEIXEIRA

PVST

02/19/2005

Electronic Signature of Signing Officer or Director

Date