

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123851

FILED
May 10, 2004
Secretary of State

Entity Name: DEL VALLE'S CARPET, INC

Current Principal Place of Business:

2707 ERWIN COURT
KISSIMMEE, FL 34743

New Principal Place of Business:

934 SALERNO CT.
KISSIMMEE, FL 34758

Current Mailing Address:

2707 ERWIN COURT
KISSIMMEE, FL 34743

New Mailing Address:

934 SALERNO CT.
KISSIMMEE, FL 34758

FEI Number: 65-1209067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAMON, DEL VALLE
934 SALERNO CT.
KISSIMMEE, FL 34758

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: RAMON DEL VALLE

05/10/2004

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: PTD () Delete
Name: DEL VALLE, RAMON L
Address: 2707 ERWIN COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: ST. ANGELO, MARLA
Address: 2707 ERWIN COURT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEL VALLE, RAMON L
Address: 934 SALERNO CT.
City-St-Zip: KISSIMMEE, FL 34758

Title: S (X) Change () Addition
Name: ST. ANGELO, MARLA
Address: 934 SALERNO CT.
City-St-Zip: KISSIMMEE, FL 34758

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: RAMON DEL VALLE

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date