

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138794

FILED
Aug 23, 2004
Secretary of State

Entity Name: CARPET'S BY FRANCISCO, INC.

Current Principal Place of Business:

2108 HOWELL ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2108 HOWELL ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-0417338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, FRANCISCO
2108 HOWELL ST
TAMPA, FL 33610 US

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

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: P () Delete
Name: PENA, FRANCISCO
Address: 2108 HOWELL ST
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: HERNANDEZ, JOSE L
Address: 1204 E PALIFOX ST
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: HERNANDEZ PENA, JORGE
Address: 2108 HOWELL ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RUANO CANALES, SAUL E
Address: 2108 HOWELL ST
City-St-Zip: TAMPA, FL 33610

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: FRANCISCO PENA

P

08/23/2004

Electronic Signature of Signing Officer or Director

_____ Date