

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138919

Entity Name: MIGUEL CARPET CORP

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5601 SW 12 ST
#101 B
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

5601 SW 12 ST
#101 B
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-0423441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTREJON, MIGUEL LUIS
5601 SW 12 ST
#101 B
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CASTREJON, MIGUEL L
5601 SW 12 ST
#101 B
N LAUDERDALE, FL 33068 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: MIGUEL L CASTREJON 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTREJON, MIGUEL LUIS
Address: 5601 SW 12 ST #101 B
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTREJON, MIGUEL L
Address: 5601 SW 12 ST #101 B
City-St-Zip: N LAUDERDALE, FL 33068

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: MIGUEL L CASTREJON P 04/26/2005

Electronic Signature of Signing Officer or Director Date