

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145566

FILED
Apr 28, 2004
Secretary of State

Entity Name: T & C CARPET INSTALLATION, INC.

Current Principal Place of Business:

20950 VIA AZALEA, APT. 1
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20950 VIA AZALEA, APT. 1
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0417738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENMAN, LARRY C CPA
12340 ST. SIMONS DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STURGIS, CHERYL
20950 VIA AZALEA, APT. 1
BOCA RATON, FL 33428 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: CHERYL STURGIS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: STURGIS, THOMAS
Address: 20950 VIA AZALEA, APT. 1
City-St-Zip: BOCA RATON, FL 33428Q

Title: OD () Delete
Name: STURGIS, CHERYL
Address: 20950 VIA AZALEA, APT. 1
City-St-Zip: BOCA RATON, FL 33428Q

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHERLYL STURGIS

OD

04/28/2004

Electronic Signature of Signing Officer or Director

Date