

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152165

FILED
Sep 07, 2004
Secretary of State

Entity Name: THE CARPET KING OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1179 S EDGEWOOD AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

1176 S EDGEWOOD AVE
SUITE 6
JACKSONVILLE, FL 32205

Current Mailing Address:

1179 S EDGEWOOD AVE
JACKSONVILLE, FL 32205

New Mailing Address:

1176 S EDGEWOOD AVE
SUITE 6
JACKSONVILLE, FL 32205

FEI Number: 56-2420511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARREN, PATRICK
1179 S EDGEWOOD AVE
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

GARREN, PATRICK
1176 S EDGEWOOD AVE
SUITE 6
JACKSONVILLE, FL 32205

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: PATRICK GARREN

09/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GARREN, PATRICK
Address: 1179 S EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GARREN, PATRICK
Address: 1176 S EDGEWOOD AVE #6
City-St-Zip: JACKSONVILLE, FL 32205

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: PATRICK GARREN

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date