

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156119

FILED
Aug 24, 2005
Secretary of State

Entity Name: FRANKIE'S CARPET INSTALLATION, INC.

Current Principal Place of Business:

4515 RIVER FRONT LANE, T208
TAMPA, FL 33603

New Principal Place of Business:

1203 E 33RD AVE
TAMPA, FL 33603

Current Mailing Address:

4515 RIVER FRONT LANE, T208
TAMPA, FL 33603

New Mailing Address:

1203 E 33RD AVE
TAMPA, FL 33603

FEI Number: 83-0380599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANKIE J
4515 RIVER FRONT LANE, T208
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GONZALEZ, FRANKIE J
1203 E 33RD AVE
TAMPA, FL 33603 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: _____

Electronic Signature of Registered Agent

08/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANKIE, GONZALEZ J
Address: 4515 RIVER FRONT LANE, T208
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANKIE, GONZALEZ J
Address: 1203 E 33RD AVE
City-St-Zip: TAMPA, FL 33603

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: FRANKIE GONZALEZ

Electronic Signature of Signing Officer or Director

PRES

08/24/2005

Date