

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156628

FILED
May 11, 2005
Secretary of State

Entity Name: DWIGHTS CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

4174 INVERRARY DRIVE SUITE 114
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4174 INVERRARY DRIVE SUITE 114
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-0550793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DAVID L
6003 NW 31ST AVENUE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PARDO, DWIGHT B
4174 INVERRARY DRIVE SUITE 114
LAUDERHILL, FL 33319 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: DWIGHT B PARDO

05/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDO, DWIGHT B
Address: 4174 INVERRARY DRIVE SUITE 114
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: PARDO, ISABEL C
Address: 4174 INVERRARY DRIVE SUITE 114
City-St-Zip: LAUDERHILL, FL 33319

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: DWIGHT B PARDO

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date