

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156979

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDUAR BAYONA CARPET INC

Current Principal Place of Business:

891 NW 45TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

3150 SEASONS WAY
616
ESTERO, FL 33928

Current Mailing Address:

891 NW 45TH AVENUE
MIAMI, FL 33126

New Mailing Address:

3150 SEASONS WAY
616
ESTERO, FL 33928

FEI Number: 20-0646604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYONA, EDUAR A
891 NW 45TH AVENUE
MIAMI, FL 33126

Name and Address of New Registered Agent:

BAYONA, EDUAR A
3150 SEASONS WAY
616
ESTERO, FL 33928

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYONA, EDUAR A
Address: 891 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: M () Delete
Name: DURAN, ENIO A
Address: 891 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYONA, EDUAR A
Address: 3150 SEASONS WAY 616
City-St-Zip: ESTERO, FL 33928

Title: M (X) Change () Addition
Name: DURAN, ENIO A
Address: 3150 SEASONS WAY 616
City-St-Zip: ESTERO, FL 33928

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: EDUAR BAYONA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date