

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001761

FILED
Apr 26, 2004
Secretary of State

Entity Name: EZ EG CARPET SERVICE, INC.

Current Principal Place of Business:

3314 EASY STREET
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

3314 EASY STREET
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

3314 EASY STREET
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

3314 EASY STREET
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-1085098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, ELDON
3314 EASY STREET
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

GASTON, ELDON
3314 EASY STREET
PORT CHARLOTTE, FL 33952 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: ELDON GASTON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GASTON, ELDON
Address: 3314 EASY STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VPT () Delete
Name: GASTON, MELODY
Address: 3314 EASY STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: ELDON GASTON

P,S

04/26/2004

Electronic Signature of Signing Officer or Director

Date