

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001930

FILED
Apr 29, 2004
Secretary of State

Entity Name: CASH CARPET INSTALLATION INC

Current Principal Place of Business:

7856 MENDOZA DRIVE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

7856 MENDOZA DRIVE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

7856 MENDOZA DRIVE
JACKSONVILLE, FL 32216 US

New Mailing Address:

7856 MENDOZA DRIVE
JACKSONVILLE, FL 32217 US

FEI Number: 26-6653928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSIGNUOLO, ANTHONY
7856 MENDOZA DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

RUSIGNUOLO, ANTHONY
7856 MENDOZA DRIVE
JACKSONVILLE, FL 32217 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: ANTHONY RUSIGNUOLO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSIGNUOLO, ANTHONY
Address: 7856 MENDOZA DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR () Delete
Name: BOOKER, STEVE D
Address: 7507 BEECH BLVD #1805
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR () Delete
Name: ADAME, NATALIO JR
Address: 7507 BEECH BLVD #1805
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY RUSIGNUOLO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date