2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# P04000017093

Entity Name: COMFORT CARPET, INC.

Current Principal Place of Business:

131 DANIELLE COURT
SUNRISE, FL 33326

New Principal Place of Business:

1011 SW VERSAILLES AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

131 DANIELLE COURT
SUNRISE, FL 33326

New Mailing Address:

1011 SW VERSAILLES AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALEMAN, JULIO A
654 WOODGATE LANE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

SILKEN, PABLO
1011 SW VERSAILLES AVENUE
PORT SAINT LUCIE, FL 34953 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: SILKEN PABLO 04/13/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PABLO, RICARDO
Address: 131 DANIELLE COURT
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PABLO, RICARDO
Address: 1011 SW VERSAILLES AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RICARDO PABLO P 04/13/2005
Electronic Signature of Signing Officer or Director Date