

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021112

FILED
Apr 11, 2005
Secretary of State

Entity Name: DIRECT WORKS CARPET INC

Current Principal Place of Business:

519 SE 7TH AVE.
DEERFIELD BCH, FL 33441

New Principal Place of Business:

196 SE 10TH STREET
DEERFIELD BCH, FL 33441

Current Mailing Address:

519 SE 7TH AVE.
DEERFIELD BCH, FL 33441

New Mailing Address:

196 SE 10TH STREET
DEERFIELD BCH, FL 33441

FEI Number: 20-0674370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRARD, RUY C
519 SE 7TH AVE.
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

HENRARD, RUY C
196 SE 10TH STREET
DEERFIELD BCH, FL 33441 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: RUY HENRARD

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRARD, RUY C
Address: 519 SE 7TH AVE.
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD () Delete
Name: HENRARD, JACKSON
Address: 519 SE 7TH AVE.
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TD () Delete
Name: COSTA, FRANKLIN N
Address: 112 LAKE EMERALD DR., #306
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRARD, RUY C
Address: 196 SE 10TH STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VD (X) Change () Addition
Name: HENRARD, JACKSON
Address: 22698 SW 64TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: RUY HENRARD

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date