

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033360

FILED
Apr 27, 2005
Secretary of State

Entity Name: SILVA'S CARPET & TILE, INC.

Current Principal Place of Business:

1675 NW 13TH STREET
208
BOCA RATON, FL 33486 US

Current Mailing Address:

1675 NW 13TH STREET
208
BOCA RATON, FL 33486 US

New Principal Place of Business:

180 SE 3RD AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

180 SE 3RD AVE.
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-0748581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, RAIMUNDO A
1675 NW 13TH STREET
208
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DA SILVA, RAIMUNDO A
180 SE 3RD AVE.
DEERFIELD BEACH, 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: RAIMUNDO A DA SILVA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DA SILVA, RAIMUNDO A
Address: 1675 NW 13TH STREET # 208
City-St-Zip: BOCA RATON, FL 33486 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DA SILVA, RAIMUNDO A
Address: 180 SE 3RD AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Change (X) Addition
Name: SILVA, JACKSON M
Address: 180 SE 3RD AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: RAIMUNDO A DA SILVA

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04/27/2005

Electronic Signature of Signing Officer or Director

Date