

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036786

Entity Name: ANDY'S CARPET OUTLET, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

8214 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

7795 W FLAGLER STREET
SUITE 22
MIAMI, FL 33144

Current Mailing Address:

8214 NW 64TH ST
MIAMI, FL 33166

New Mailing Address:

7795 W FLAGLER STREET
SUITE 22
MIAMI, FL 33144

FEI Number: 20-0780780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES M
8214 NW 64TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, ANDRES M
7795 W FLAGLER STREET
SUITE 22
MIAMI, FL 33144 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: ANDRES M MARTINEZ

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ANDRES M
Address: 8214 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTINEZ, ANDRES M
Address: 7795 W FLAGLER STREET, SUITE 22
City-St-Zip: MIAMI, FL 33144

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: ANDRES M MARTINEZ

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date