2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063330

Entity Name: CARPET & TILES INC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2297 VANCE RD. 235 W. WISCONSIN AVENUE DELTONA, FL 32738 CRANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2297 VANCE RD. 235 W. WISCONSIN AVENUE DELTONA, FL 32738 ORANGE CITY, FL 32763 US

FEI Number: 61-1482084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351 US

MARQUEZ, ANNIE
2297 VANCE ROAD
DELTONA, FL 32738 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: ANNIE MARQUEZ 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CEDENO, FREDDY CEDENO, FREDDY Name: Name: 1174 WEST EMBASSY DR. 1174 WEST EMBASSY DR. Address: Address: DELTONA, FL 32725 US City-St-Zip: DELTONA, FL 32725 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name:GONZALEZ, ANTHONYName:GONZALEZ, ANTHONYAddress:1607 ALLOWAY RD.Address:17 ROLLINS LANECity-St-Zip:DELTONA, FL 32738City-St-Zip:PALM COAST, FL 32164 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: FREDDY CEDENO PD 04/29/2005