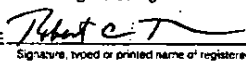
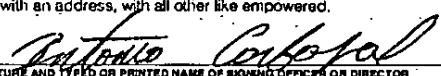


FILED
Apr 19, 2005 8:00 am
Secretary of State

03-18-2005 90051 026 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000066849			
1. Entity Name FATHER & SON CARPET INSTALLATION, INC.			
Principal Place of Business 718 W NEW YORK AVE DELAND, FL 32720		Mailing Address PO BOX 582 PIERSON, FL 32180	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		03112005 Chg-P CR2E034 (10/03)	
4. FEI Number 20-1065353		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			
7. Name and Address of New Registered Agent Name ROBERT C BROWN Street Address (P.O. Box Number is Not Acceptable) 718 W. NEW YORK AVE City DELAND FL Zip Code 32726			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  ROBERT C BROWN 3/11/05 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARBAJAL, ANTONIO 718 W NEW YORK AVE DELAND, FL 32720 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  3-14-05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

ATTACHMENT

FATHER & SON CARPET INSTALLATION INC.

386-749-9523
P.O. BOX 582
PIERSON, FL 32180-0582

#P04000066849

1150

66011144

DATE 3/15/05

GS-47630 FL
1112

PAY TO THE ORDER OF FLORIDA DEPT OF STATE

\$ 150.00

ONE HUNDRED FIFTY DOLLARS & 00/100

DOLLARS

Bank of America



ACH R/T 063100277

FOR P04000066849

Antonio Carbajal

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1009068786

MAR 18 2005

BRIDGEVIEW, ILL
03/25/05

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