

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072036

Entity Name: LALO'S CARPET, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1591 LANE AVE S, #18H
JACKSONVILLE, FL 32210

New Principal Place of Business:

8268 ZERITA COURT
JACKSONVILLE, FL 32210

Current Mailing Address:

1591 LANE AVE S, #18H
JACKSONVILLE, FL 32210

New Mailing Address:

8268 ZERITA COURT
JACKSONVILLE, FL 32210

FEI Number: 56-2455884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARIO E
1591 LANE AVE S, #18H
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LEON, MARIO E
8268 ZERITA COURT
JACKSONVILLE, FL 32210 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: MARIO E LEON

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, MARIO E
Address: 1591 LANE AVE S, #18H
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Delete
Name: BOLANOS, MARCELINO
Address: 1863 WELLS RD #J123
City-St-Zip: JACKSONVILLE, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, MARIO E
Address: 8268 ZERITA COURT
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: LEON, RUDY
Address: 7793 ENDERBY AVE
City-St-Zip: JACKSONVILLE, FL 32244

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: MARIO E LEON

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date