

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083883

FILED
Apr 29, 2005
Secretary of State

Entity Name: GEORGE CARPET & FLOORING INSTALLATION, INC.

Current Principal Place of Business:

7575 N.W. 44TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

9456 NW 8TH CIRCLE
PLANTATION, FL 33324 US

Current Mailing Address:

7575 N.W. 44TH STREET
LAUDERHILL, FL 33319

New Mailing Address:

9456 NW 8TH CIRCLE
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
C/O GREENSPOON MARDER HIRSCHFELD RAFKIN
100 W CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOMEZ, MAHALIA
10880 JEWEL BOX LANE
TAMARAC, FL 33321 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: MAHALIA GOMEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, GEORGE
Address: 7575 N.W. 44TH STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, GEORGE
Address: 9456 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 33324 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: GEORGE GOMEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date