

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111587

Entity Name: BETO CARPET, CORP.

FILED  
May 09, 2005  
Secretary of State

## Current Principal Place of Business:

3450 W HILLSBORO BLVD  
206  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

P O BOX 8582  
DEERFIELD BEACH, FL 33443 US

## Current Mailing Address:

3450 W HILLSBORO BLVD  
206  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

P O BOX 8582  
DEERFIELD BEACH, FL 33443 US

FEI Number: 20-1426072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTA, CARLOS R  
3450 W HILLSBORO BLVD  
206  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

COSTA, CARLOS R  
P O BOX 8582  
DEERFIELD BEACH, FL 33443 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: CARLOS R COSTA

05/09/2005

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: COSTA, CARLOS R  
Address: 3450 W HILLSBORO BLVD. # 206  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COSTA, CARLOS R  
Address: P O BOX 8582  
City-St-Zip: DEERFIELD BEACH, FL 33443 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: CARLOS R COSTA

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date