

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155320

Entity Name: LESHLYE A CARPET & VINIL INC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

4301 CONFEDERATE POINT RD
97
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4301 CONFEDERATE POINT RD
APT # 97
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4301 CONFEDERATE POINT RD
97
JACKSONVILLE, FL 32210 US

New Mailing Address:

4301 CONFEDERATE POINT RD
APT # 97
JACKSONVILLE, FL 32210 US

FEI Number: 20-1926604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN
4301 CONFEDERATE POINT RD
97
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LOPEZ, JUAN
4301 CONFEDERATE POINT RD
APT # 97
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: JUAN LOPEZ

05/23/2005

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: BENITEZ-SANCHEZ, AMPARO
Address: 4301 CONFEDERATE POINT RD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ-SANCHEZ, AMPARO
Address: 4301 CONFEDERATE POINT RD APT # 97
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Change (X) Addition
Name: LOPEZ, JUAN
Address: 4301 CONFEDERATE POINT RD APT # 97
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: TRE () Change (X) Addition
Name: BENITEZ, RIGOBERTO
Address: 4301 CONFEDERATE POINT RD APT # 97
City-St-Zip: JACKSONVILLE, FL 32210 US

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 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: AMPARO BENITEZ-SANCHEZ

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date