

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006040

FILED
Mar 17, 2004
Secretary of State

Entity Name: WILLIAMS CARPET SYSTEMS, INC.

Current Principal Place of Business:

1965 N.W. 22ND STREET
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

2000 S. BAYSHORE DRIVE
#52
MIAMI, FL 33133 US

Current Mailing Address:

1965 N.W. 22ND STREET
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

2000 S. BAYSHORE DRIVE
#52
MIAMI, FL 33133 US

FEI Number: 65-0371876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JEAN
1965 N.W. 22ND ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BLUESTEIN, THERESA
2000 S. BAYSHORE DRIVE
#52
MIAMI, FL 33133 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: THERESA BLUESTEIN

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, JEAN
Address: 13920 N MIAMI AVE
City-St-Zip: MIAMI, FL 33311

Title: V (X) Delete
Name: WILLIAMS, JASPER
Address: 13920 N. MIAMI AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BLUESTEIN, THERESA
Address: 2000 S. BAYSHORE DRIVE, #52
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA BLUESTEIN

SEC

03/17/2004

Electronic Signature of Signing Officer or Director

Date