

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026833

FILED
Apr 29, 2004
Secretary of State

Entity Name: CELEBRITY CARPET CARE, INC.

Current Principal Place of Business:

406 ANNA AVE.
CLEARWATER, FL 33765

New Principal Place of Business:

1832 BARCELONA DR.
DUNEDIN, FL 34698

Current Mailing Address:

406 ANNA AVE.
CLEARWATER, FL 33765

New Mailing Address:

1832 BARCELONA DR.
DUNEDIN, FL 34698

FEI Number: 59-3175906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, JOHN S
406 ANNA AVE.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

HALLER, JOHN S PRES.
1832 BARCELONA DR.
DUNEDIN, FL 34698 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: JOHN S. HALLER, PRES.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLER, JOHN S
Address: 406 ANNA AVE.
City-St-Zip: CLEARWATER, FL

Title: M (X) Delete
Name: SKINNER, MICHAEL C
Address: 406 ANNA AVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLER, JOHN S
Address: 1832 BARCELONA DR.
City-St-Zip: DUNEDIN, FL 34698

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: JOHN S. HALLER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date