

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084850

FILED
Aug 10, 2005
Secretary of State

Entity Name: CARPET INSTALLATION SERVICES, INC.

Current Principal Place of Business:

3323 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3323 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3216801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUIS, RONALD L
3323 HARTLEY RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DUPUIS, RONALD L
Address: 3323 HARLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD () Delete
Name: DUPUIS, LINDA L
Address: 3323 HARLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: SCHUMACHER, JAMES M
Address: 3875 BURNETT PARK RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: MC GRAW, MICHAEL
Address: 10569 AIRPORT TERRACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: GRAY, DANIEL
Address: 3158 VINE ST.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BURNS, MIKE
Address: 3875 BURNETT PARK RD.
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: V (X) Change () Addition
Name: ALGER, DOUG
Address: 3875 BURNETTPARK RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: RONALD L. DUPUIS

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date