

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013096

Entity Name: CARPET FAIR, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

3200 N. FEDERAL WAY, #206-12
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N. FEDERAL WAY, #206-12
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0472473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J& M TAX SERVICE, INC.
2080 NW BOCA RATON BLVD #6
BOCA RATON, FL 32431

Name and Address of New Registered Agent:

ELIOVITZ, BARUCH
3200 N FEDERAL HIGHWAY
BOCA RATON, FL 32431

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: BARUCH ELIOVITZ

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIOVITZ, BARRY
Address: 18863 SCHOONER DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: ELOVITA, MEIRA
Address: 18863 SCHOONER DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARUCH ELIOVITZ

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date