

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040775

FILED
Feb 14, 2004
Secretary of State

Entity Name: WINDSOR FURNITURE AND CARPET, INC.

Current Principal Place of Business:

452 NE 8TH ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

452 NE 8TH ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0530514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, PETER A
452 NE 8TH ST.
HOMESTEAD, FL 33030 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: D () Delete
Name: PERSAUD, BIBI
Address: 452 NE 8TH ST.E
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: PERSAUD, PETER
Address: 452 NE 8TH ST.
City-St-Zip: HOMESTEAD, FL 33030

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: PETER PERSAUD

D

02/14/2004

Electronic Signature of Signing Officer or Director

Date