

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045118

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: CARPET MILL CONNECTION, INC.

## Current Principal Place of Business:

351 NORTH US 1  
OAK HILL, FL 32759

## New Principal Place of Business:

## Current Mailing Address:

841 W ARIEL ROAD  
EDGEWATER, FL 32141

## New Mailing Address:

FEI Number: 59-3270549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDHOLM, WILLIAM O JR.  
843 W. ARIEL RD.  
EDGEWATER, FL 32141 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: P ( ) Delete  
Name: LINDHOLM, WILLIAM O JR.  
Address: 843 WEST ARIEL RD  
City-St-Zip: EDGEWATER, FL 32141

Title: VP ( ) Delete  
Name: SULLIVAN, JIM  
Address: 40 BOLONGO BAY  
City-St-Zip: ST. THOMAS, UVSI,

Title: S ( ) Delete  
Name: KROMIS, GABI  
Address: 718 RICH DR  
City-St-Zip: OVIEDO, FL 32752

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: LINDHOLM, WILLIAM O JR.  
Address: 841 WEST ARIEL RD  
City-St-Zip: EDGEWATER, FL 32141

Title: VP/D (X) Change ( ) Addition  
Name: SULLIVAN, JIM  
Address: 40 BOLONGO BAY  
City-St-Zip: ST. THOMAS, VI 00802

Title: S/D (X) Change ( ) Addition  
Name: KROMIS, GABI  
Address: 718 RICH DR  
City-St-Zip: OVIEDO, FL 32752

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: WILLIAM O LINDHOLM JR

P/D

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date