

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032157

FILED
May 03, 2004
Secretary of State

Entity Name: CARPET MILLS DIRECT, INC.

Current Principal Place of Business:

340 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

340 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0381492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, EDWARD
340 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNY, EDWARD
Address: 340 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: KENNY, ELIZABETH
Address: 340 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 334333344 1

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: EDWARD P. KENNY

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date