

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033528

Entity Name: AHERN CARPET, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

7434 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7434 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3315739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, MICHAEL
7434 STATE ROAD 52
HUDSON, FL 34667

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: PD () Delete
Name: AHERN, MICHAEL
Address: 11426 LONG HILL CT.
City-St-Zip: SPRING HILL, FL 34609

Title: STD () Delete
Name: AHERN, SANDRA
Address: 11426 LONG HILL CT.
City-St-Zip: SPRING HILL, FL 34609

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: MICHAEL AHERN

PD

02/27/2004

Electronic Signature of Signing Officer or Director

Date