

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016183

Entity Name: RIVER CITY CARPETS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

3001 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3001 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3365892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WAYNE K
13689 LONG'S LANDING ROAD W.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HAMILTON, WAYNE K
13689 LONG'S LANDING ROAD W.
JACKSONVILLE, FL 32225 US

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, WAYNE K
Address: 13689 LONG'S LANDING RD W.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD () Delete
Name: BOHREN, WILLIAM A
Address: 2359 SANDY RUN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BOHREN, WILLIAM A
Address: 3050 PRESCOTT FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: WAYNE K. HAMILTON

MR.

01/08/2004

Electronic Signature of Signing Officer or Director

Date