

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054447

Entity Name: FRESH CARPET CORP.

FILED  
Apr 06, 2004  
Secretary of State

## Current Principal Place of Business:

2580 W. 2ND AVE  
HIALEAH, FL 33010 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 126962  
HIALEAH, FL 33012 US

## New Mailing Address:

FEI Number: 65-0675399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, DASIEL  
2580 W. 2ND AVE  
HIALEAH, FL 33010

## Name and Address of New Registered Agent:

DURAN, DASIEL  
11264 NW 14TH COURT  
PEMBROKE PINES, FL 33026

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DURAN, DASIEL  
Address: 305 WEST 68ST 408  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DURAN, DASIEL  
Address: 11264 NW 14TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33026

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: DASIEL DURAN

DP

04/06/2004

Electronic Signature of Signing Officer or Director

Date