

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058801

FILED
May 10, 2004
Secretary of State

Entity Name: WALLACE CARPET INSTALLATION INC.

Current Principal Place of Business:

11322 KITTRELL PINES TER
JACKSONVILLE, FL 32220

New Principal Place of Business:

619-1 CASSAT AVE
JACKSONVILLE, FL 32205 US

Current Mailing Address:

333 JONES RD
JAX, FL 32220

New Mailing Address:

11322 KITTRELL PINES TERRACE
JAX, FL 32220 US

FEI Number: 59-3385531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNISON, DANITA
11322 KITTRELL PINES TER
JACKSONVILLE, FL 32220

Name and Address of New Registered Agent:

TENNISON, DANITA
11322 KITTRELL PINES TER
JACKSONVILLE, FL 32220 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: DANITA TENNISON

05/10/2004

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: TENNISON, DANITA
Address: 333 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: V () Delete
Name: MCMAHEL, WALLACE
Address: 11322 KITTRELL PINES TER
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TENNISON, DANITA
Address: 333 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: V (X) Change () Addition
Name: MCMAHEL, WALLACE
Address: 11322 KITTRELL PINES TER
City-St-Zip: JACKSONVILLE, FL 32220 US

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: DANITA TENNISON

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date