

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061015

FILED
Jul 07, 2004
Secretary of State

Entity Name: AMERICA'S CARPET CARE CORPORATION

Current Principal Place of Business:

12160 SW 251 ST
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

12160 SW 251 ST
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0690588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, RALPH
9061 SW 156 ST #207
MIAMI, FL 33157

Name and Address of New Registered Agent:

GONZALEZ, MARIA
12160 SW 251ST STREET
MIAMI, FL 33032

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: MARIA GONZALEZ

07/07/2004

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: DP () Delete
Name: GONZALEZ, ROBERTO
Address: 12160 SW 251ST STREET
City-St-Zip: MIAMI, FL 33032

Title: DST () Delete
Name: SANTIAGO, MARIA
Address: 12160 SW 251ST STREET
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: GONZALEZ, MARIA
Address: 12160 SW 251ST STREET
City-St-Zip: MIAMI, FL 33032

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: MARIA GONZALEZ

DST

07/07/2004

Electronic Signature of Signing Officer or Director

Date