

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008297

FILED
Apr 30, 2004
Secretary of State

Entity Name: RICK DORIN CARPETS, INC.

Current Principal Place of Business:

2736 NW 31ST AVE
LAUDERDALE LAKES, FL 33111

New Principal Place of Business:

3020 NW 27TH ST
LAUDERDALE LAKES, FL 33111

Current Mailing Address:

2736 NW 31ST AVE
LAUDERDALE LAKES, FL 33111

New Mailing Address:

3020 NW 27TH ST
LAUDERDALE LAKES, FL 33111

FEI Number: 65-0731407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIAMDRA, JOSEPH M
311 SE 10 CT.
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCIANDRA, JOSEPH M
311 SE 10 CT.
FT LAUDERDALE, FL 33316 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: JOSEPH SCIANDRA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORIN, RICHARD
Address: 2736 NW 31ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORIN, RICHARD
Address: 3020 NW 27TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S/T () Change (X) Addition
Name: DORIN, DEBORAH
Address: 3020 NW 27TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: DEBORAH DORIN

S/T

04/30/2004

Electronic Signature of Signing Officer or Director

Date