

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104438

FILED
Apr 22, 2004
Secretary of State

Entity Name: FLOORSTAR CARPET, INC.

Current Principal Place of Business:

1967 NW 22ND ST
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1967 NW 22 ST
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0799333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTON, JOHN
945 SE 5 COURT
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FANTON, JOHN
Address: 945 SE 5 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DTS () Delete
Name: FANTON, LISA
Address: 945 SE 5 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA FANTON

DTS

04/22/2004

Electronic Signature of Signing Officer or Director

Date