

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058835

Entity Name: RS CARPET SERVICE, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

9225 SW 87 AVE
A-6
MIAMI, FL 33176

New Principal Place of Business:

8590 SW 127 ST
MIAMI, FL 33156

Current Mailing Address:

9225 SW 87 AVE
A-6
MIAMI, FL 33176

New Mailing Address:

8590 SW 127 ST
MIAMI, FL 33156

FEI Number: 65-0847503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: PSTD () Delete
Name: RECALDE, EDISON
Address: 9225 SW 87 AVE #A-6
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RECALDE, EDISON
Address: 8590 SW 127 ST
City-St-Zip: MIAMI, FL 33156

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: EDISON RECALDE

PSTD

02/11/2005

Electronic Signature of Signing Officer or Director

Date