

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084272

FILED
Feb 16, 2004
Secretary of State

Entity Name: CONVENTION CARPET SERVICES, INC.

Current Principal Place of Business:

207 ALYDAR CT.
ORLANDO, FL 32824

New Principal Place of Business:

7575 KINGSPONTE PARKWAY
SUITE 21
ORLANDO, FL 32819

Current Mailing Address:

207 ALYDAR CT.
ORLANDO, FL 32824

New Mailing Address:

7575 KINGSPONTE PARKWAY
SUITE 21
ORLANDO, FL 32819

FEI Number: 59-3536485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, LAURIE A
207 ALYDAR CT.
ORLANDO, FL 32824

Name and Address of New Registered Agent:

HOLMES, CHARLES J
207 ALYDAR CT.
ORLANDO, FL 32824

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: CHARLES J. HOLMES

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, LAURIE A
Address: 207 ALYDAR CT.
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: HOLMES, CHARLES J
Address: 207 ALYDAR CT.
City-St-Zip: ORLANDO, FL 32824

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: CHARLES J. HOLMES

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date