

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007587

Entity Name: M & B CARPET CO.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

8813 NW 114 TERRR
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8813 NW 114 TERRR
MIAMI, FL 33018

New Mailing Address:

FEI Number: 65-0906387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BORIS
30240 SW 171 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MORALES, BORIS L
PO BOX 667761
MIAMI, FL 33166 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: BORIS L MORALES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, BORIS L
Address: 30240 SW 171 AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, BORIS L
Address: PO BOX 667761
City-St-Zip: MIAMI, FL 33166

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: BORIS L MORALES

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date