

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025628

FILED
Mar 20, 2004
Secretary of State

Entity Name: CARPET INSTALLATION BY NOEL, INC.

Current Principal Place of Business:

3275 CORAL RIDGE DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2337 NW 33 TERRACE
COCONUT CREEK, FL 33066

Current Mailing Address:

2337 NW 33 TERR.
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0914992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, NOEL
2337 NW 33RD TERRACE
COCONUT CREEK, FL 33066

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: P () Delete
Name: HINDS, NOEL
Address: 3275 CORAL RIDGE DR
City-St-Zip: POMPANO BEACH, FL 33065

Title: T () Delete
Name: HINDS, LOTTIE
Address: 3275 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: GIBSON, GLEN
Address: 3275 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NH

PRES

03/20/2004

Electronic Signature of Signing Officer or Director

Date