

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105427

Entity Name: CORTEZ CARPETS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

3400 SW 28TH ST
MIAMI, FL 33133

New Principal Place of Business:

17900 SW 108TH COURT
MIAMI, FL 331575036 US

Current Mailing Address:

3400 SW 28TH ST
MIAMI, FL 33133

New Mailing Address:

17900 SW 108TH COURT
MIAMI, FL 331575036 US

FEI Number: 65-0965655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, PLUTARCO
3400 SW 28TH ST
MIAMI, FL 33133

Name and Address of New Registered Agent:

CORTEZ, PLUTARCO
17900 SW 108TH COURT
MIAMI, FL 331575036 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: PLUTARCO CORTEZ

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORTEZ, PLUTARCO
Address: 3400 SW 28TH ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PLUTARCO CORTEZ

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date