

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61539

Entity Name: CARPET PLUS, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

9421 HARDING AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

9553 HARDING AVE
SUITE 307
SURFSIDE, FL 33154

Current Mailing Address:

9421 HARDING AVE.
SURFSIDE, FL 33154

New Mailing Address:

PO BOX 546012
SURFSIDE, FL 33154

FEI Number: 65-0268014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARA, CRUZ
3375 N COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PATRICIA, BALLESTEROS
3247 NE 168 STREET
NORTH MIAMI BEACH, FL 33160 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: PATRICIA BALLESTEROS

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BALLERTEROS, PATRICIA
Address: 3247 NE 168 STREET
City-St-Zip: MIAMI NORTH BEACH, FL 33160

Title: P (X) Delete
Name: BILLAFAS, CLARA C
Address: 3325 N CAROUTS CLUB DR APT 1203
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLERTEROS, PATRICIA
Address: 3247 NE 168 STREET
City-St-Zip: MIAMI NORTH BEACH, FL 33160

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: PATRICIA BALLESTEROS

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date