

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61539

Entity Name: CARPET PLUS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE
SUITE 307
SURFSIDE, FL 33154

New Principal Place of Business:

15151 N.E. 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

PO BOX 546012
SURFSIDE, FL 33154

New Mailing Address:

15151 N.E. 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0268014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: BALLERTEROS, PATRICIA
Address: 3247 NE 168 STREET
City-St-Zip: MIAMI NORTH BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date