2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOOTMENT # 331857 **Secretary of State** 1. Entity Name THE CARPET SHOP, INC. Principal Place of Business Mailing Address 3333 CAPITAL CIRCLE N.E TALLAHASSEE FL 32308 3333 CAPITAL CIRCLE N.E TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1213477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLLSCHLAGER,T LYNN Street Address (P O Box Number is Not Acceptable) 2865 ASBURY HILL DRIVE TALLAHASSEE FL 32312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11_ 11. TITLE Detete TITLE Change Addition U00000017212 NAME WOLLSCHLAGER, T LYNN NAME 01/28/04-80085-015 150.00 STREET ADDRESS 3333 CAPITAL CIRCLE, NE STREET ADDRESS TALLAHASSEE FL 32308 CITY - ST- 7IP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME WOLLSCHLAGER, GEORGIANNA NAME STREET ADDRESS 3333 CAPITAL CIRCLE, NE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME WOLLSCHLAGER, DAVID NAME STREET ADDRESS 3333 CAPITAL CIRCLE, NE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TIME F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JANATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/04 850-386-7139

FILED