2005 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT #411089** 1. Entity Name WELDON HANEY CARPETS, INC. Mailing Address Principal Place of Business 130 N STARCREST 130 N STARCREST CLEARWATER, FL 33765 US CLEARWATER, FL 33765 US

FILED May 02, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01052005 No Chg-P Applied For 4. FEI Number 59-1499237 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HANEY, JOE WELDON 2063 OAKADIA DRIVE S. CLEARWATER, FL 33764

DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			<u>'</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANEY, JOLENE 2063 OAKADIA DR. CLEARWATER, FL				U000 05/04/0	00357961 5-80072-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GETER, PAULA LYN 2063 OAKADIA DR. CLEARWATER, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JOE WELDON HANEY 2063 OAKADIA DR. CLEARWATER, FL			DO	NOT V	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS S	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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: Alone Haney 4 194/2005 127-531-1780						