2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000079487 1. Entity Name GENESIS CARPET SALES, INC. Principal Place of Business __. Mailing Address 303 S. MAIN ST. CHIEFLAND FL 32626 303 S. MAIN ST. CHIEFLAND FL 32626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3745051 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLO, KENNETH E Street Address (P.O. Box Number is Not Acceptable) 303 S. MAIN ST. CHIEFLAND FL 32626 Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILLE THLE ☐ Delete Change ☐ Addition GALLO, KENNETH E NAME NAME 10026 SW 84T AVE STREET ADDRESS U00000270988 03/21/05-80030-006 150.00 STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32608 CITY-ST-ZIP VP. Change TITLE Delete ☐ Addition BUTTRICK, JENNIFER R NAME MAME CIRECT ADDRESS 1932 NW 19TH PL STREET ADDRESS GAINESVILLE FL 32619 CITY ST-ZIP CITY-SI-ZIP THE ☐ Delete HILE ☐ Chánge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 31116 Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete uue ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

3/19/05 Data

FILED