

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000439

FILED
Apr 28, 2005
Secretary of State

Entity Name: RICK HARRELL CARPET INSTALLATION, INC.

Current Principal Place of Business:

1917 BRITTANY DRIVE
APT. B
INDIALANTIC, FL 32903

New Principal Place of Business:

3125 FAIRVIEW DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

1917 BRITTANY DRIVE
APT. B
INDIALANTIC, FL 32903

New Mailing Address:

3125 FAIRVIEW DRIVE
MELBOURNE, FL 32934

FEI Number: 20-0554393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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: D () Delete
Name: HARELL, STEVE R
Address: 1917 BRITTANY DRIVE APT. B
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRELL, STEVE R
Address: 3125 FAIRVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: STEVE R HARRELL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date