2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM **DOCUMENT # 217631 Secretary of State** 1. Entity Name CARPET FASHIONS OF ST PETERSBURG INC Mailing Address Principal Place of Business 2942 49TH ST N. SAINT PETERSBURG FL 33710 APPOMATTOX VA 24522 US ROUTE 1 BX 681 3. Mailing Address Pincipal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-0855738 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES, LARRY Street Address (P.O. Box Number is Not Acceptable) 2942 49TH ST N SAINT PETERSBURG FL 33710 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 DATE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change TITLE ☐ Delete 1100000203557 CHEATHAM, JAMES E. NAME NAME 01/29/05-80035-010 150.00 STREET ADDRESS STREET ADDRESS RT 1 BOX 681. CHY-SE-7IP APPOMATTOX VA 24522 CITY-ST-ZIP ☐ Change Addition TITLE Delete THE EDWADS, NAN CHEATHAM NAM NAME STREET ADDRESS RT 1 BOX 681 STREET ADDRESS APPOMATTOX VA 24522 OTHER SECTION CITY ST 7IP ☐ Change Addition ☐ Delête TOTAL DitE CHEATHAM, ZACK NAME STREET ADDRESS STREET ADDRESS BOX 681 CITY-ST ZIP CITY-ST-7IP APPOMATTOX VA 24522 Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-ZIF TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CITY - ST 7IP TITLE ☐ Delete Change Addition NAM 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)(f), 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:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/2005 434-352-9527

FILED