

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424396

Entity Name: FAMILY CARPETS, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

7002 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

7002 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-1495781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELDEN, JAMES
4999 HARVEY GRANT RD.
ORANGE PARK, FL 32043 US

Name and Address of New Registered Agent:

HASELDEN, JAMES
7002 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

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: JAMES HASELDEN

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HASELDEN, FLORA,
Address: 4999 HARVEY GRANT RD.
City-St-Zip: ORANGE PARK, FL 32043

Title: PD () Delete
Name: HASELDEN, JAMES,
Address: 4999 HARVEY GRANT RD.
City-St-Zip: ORANGE PARK, FL 32043

Title: VTD () Delete
Name: CARTER, RENE S
Address: 1133 CHANDLEA OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HASELDEN, FLORA,
Address: 7002 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: PD (X) Change () Addition
Name: HASELDEN, JAMES,
Address: 7002 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE CARTER

VP

02/19/2005

Electronic Signature of Signing Officer or Director

Date