2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM **DOCUMENT # 437478** Secretary of State 1. Entity Name TERRACE CARPETS, INC. Principal Place of Business Mailing Address 1326 W BUSCH BLVD. TAMPA FL 33612 1326 W BUSCH BLVD. TAMPA FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1491964 Not Applicable Zip Country Ζip 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 Name GRIMES, COLIN D. Street Address (P.O. Box Number is Not Acceptable) 1326 W. BUSCH BLVD **TAMPA FL 33612** City 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. Tenplicable (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 TA OFFICERS AND DIRECTORS IN 11 11. TITLE PD HILE Delete 02/25/05-80060-010 Pharps no Addition GRIMES, COLIN NAME NAME 17310 LYNNDAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ FL CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HTES ☐ Delete DEF [] Change ☐ Addition NAME NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE HILE Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change UULE Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-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: SIGNATURE AND TYPED OR PRINTED NAME DESIGNING OFFICER OR DIRECTOR

2-17-05 (BIB)933672

FILED