2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # 455312 * 1. Entity Name MOHAWK MANUFACTURING COMPANY Principal Place of Business Mailing Address 963 NORTH CR 427 963 NORTH CR 427 LONGWOOD, FL 32750 LONGWOOD, FL 32750 US No Chg-P 03042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1538300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIDIGH, DARRELL DO NOT WRITE 336 W LAKEVIEW AVENUE LAKE MARY, FL 32746 IN THIS SPACE 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, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME LEIDIGH, DARRELL STREET ADDRESS 336 W LAKEVIEW AVENUE U00000252713 03/07/05-80006-011 150.00 CITY-ST-ZIP LAKE MARY, FL SD NAME LEIDIGH, BETTYE STREET ADDRESS 336 W LAKEVIEW AVENUE CITY-ST-ZIP LAKE MARY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPESON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR DIRECTOR

changed, or on an attachment with an address, with all other like empowered,

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of 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