2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 91007 021 ***150.00

ANNUAL REPORT

DOCUMENT # 505481 1. Entity Name RAINBOW CARPET ONE, INC. Principal Place of Business Mailing Address 24067480 POST OFFICE BOX 3487 2123 EAST-EDGEWOOD DRIVE JO73 Idlywild DR. Winter Haven, FC.
2. Principal Place of Business WINTER HAVEN, FL 33885 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 04302004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1680009 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGGETT, ELOISE K 2123 E. EDGEWOOD DR. LAKELAND, FL 33803 Zip Code 3388/ HAUEN 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DPTS PTD Addition Delete TITLE ☐ Change TITLE David W. Leggett 1073 Idlywild DK. LEGGETT, FRANK E. NAME NAME STREET ADDRESS 534 HOLLOWAY SHORES DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIF <u>Winter Haven.</u> SVD ☐ Change ☐ Addition **▼**Delete TITLE LEGGETT, ELOISE K. NAME NAME 534 HOLLOWAY SHORES DR. STREET ACCRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY+ST-ZIP Delete TITLE ☐ Change [Add:tion TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZM Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-53-782 CHY-S1-ZIP 12. Thereby 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 in changed, or on an attachmer SIGNATURE: