

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538967

FILED
Apr 22, 2005
Secretary of State

Entity Name: WOODHOUSE CARPETS & INTERIORS, INC.

Current Principal Place of Business:

7301 124TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10182
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-1750232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHOUSE, JON MARK
7301 124TH AVENUE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODHOUSE, JON MARK,
Address: 12853 INDIAN ROCKS RD NORTH
City-St-Zip: LARGO, FL 33773

Title: ST () Delete
Name: WOODHOUSE, KAREN R.,
Address: 12853 INDIAN ROCKS RD NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODHOUSE, JON M
Address: 12853 INDIAN ROCKS RD NORTH
City-St-Zip: LARGO, FL 33773

Title: ST (X) Change () Addition
Name: WOODHOUSE, KAREN R
Address: 12853 INDIAN ROCKS RD NORTH
City-St-Zip: LARGO, FL 33773

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: JON M WOODHOUSE

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date