2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # 631419 1. Entity Name ENCORE CARPETS, INC. Mailing Address Principal Place of Business 13639 TWIN LAKE LANE TAMPA FL 33618 13639 TWIN LAKE LANE TAMPA FL 33618 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FE! Number 59-1928101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOPELMAN, JACK 13639 TWIN LAKE LANE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33618-8421 City Zip Code 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 DATE Signature, typed or printed name of registored agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICE S AND DIRECTORS IN 11 10. U4/23/U5-8UU43-U13 ☐ 66mg400 ☐ Addition PD ☐ Delete HO TITLE KOPELMAN, JACK NAME NAME 13639 TWIN LAKE LANE STREET ADDRESS STREET ADDRESS U00000326095 CITY ST ZIP **TAMPA FL 33618** CHEY-ST-ZIP Change 50 - 15 Addition HILE TITLE ☐ Delete NAME KOPELMAN, BĒTTY S STREET ADDRESS STREET ADDRESS 13639 TWIN LAKE LANE City-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ☐ Change Addition Title TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP Delete ☐ Change ☐ Addition HILF HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP Change Addition Delete Hit 884 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY 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.

1. BETTY 5. KOPEL MAN

NG OFFICER OR DIRECTOR

FILED

4/22/05 (813)961-8411