


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005 08:00 AM
Secretary of State

DOCUMENT # F02000002788	
1. Entity Name SHAW INDUSTRIES, INC.	

Principal Place of Business 616 E WALNUT AVENUE DALTON, GA 30721	Mailing Address PO DRAWER 2128 MAIL DROP 061-04 DALTON, GA 30722-2128
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DO NOT WRITE IN THIS SPACE



04052005 No Chg-P CR2E034 (10/03)

4. FEI Number 35-2162582	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000308848 04/16/05-80013-022 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BELL, VANCE D 616 EAST WALNUT AVE. DALTON, GA 30722
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD EMBRY, GERALD R 616 EAST WALNUT AVE. DALTON, GA 30722
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD JACKSON, KENNETH G 616 EAST WALNUT AVE. DALTON, GA 30722
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MERRITT, RANDY 616 EAST WALNUT AVE. DALTON, GA 30722
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HOOPER, FREDERICK L III 616 EAST WALNUT AVE. DALTON, GA 30722
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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: <u>Gerald R Embry</u>	<u>4/14/05</u>	<u>706.279.3812</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
<small>Date Daytime Phone #</small>		