## 2004 FOR PROFIT CORPORATION ANNUAL REPORTA(AR)

## Mar 09, 2004 8:00 am Secretary of State **DOCUMENT # F95000001774** 03-09-2004 90032 013 \*\*\*150 00 COLLINS & AIKMAN FLOOR COVERINGS, INC. Principal Place of Business Mailing Address 311 SMITH INDUSTRIAL BLVD. P.O. BOX 1447 DALTON GA 30721 **DALTON GA 30722-1447** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-2151061 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name فتتتبي شوام والوالدان والأمام والما CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ■ Addition ☐ Delete NAME BRIDGER, EDGAR M NAME STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP DALTON GA 30721 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME SCHILLING, LEE H NAME 311 SMITH INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS DALTON GA 30721 CITY-ST-ZIP CITY-ST-ZIP Stephen M. Powell TITLE Addition VST 🗷 Delete TITLE ☐ Change NAMÉ NAME -MCCAY, DARREL V 311 Smith Industrial Blud STREET ADDRESS 311 SMITH INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALTON GA 30721 ☐ Delete ☐ Addition TITLE Change RAABE, JEFFREY NAME NAME 311 SMITH INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS DALTON GA 30721 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ■ Addition TITLE TITLE ☐ Change HAMMEL, WALLACE J NAME NAME 311 SMITH INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS DALTON GA 30721 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILSAPS, HENRY L JR NAME NAME 311 SMITH INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS DALTON GA 30721 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. Stephen M. Powell

SIGNATURE:

(706) 259-9711

FILED