2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23899

FILED Jan 12, 2005 Secretary of State

Entity Name: RUSTY'S REMNANTS AND CARPETS SALES. INC

This railer has the relational south and south	
Current Principal Place of Business:	New Principal Place of Business:
15580 S HWY 441 #7	
#/ SUMMERFIELD, FL 34491 US	
Current Mailing Address:	New Mailing Address:
15580 S HWY 441	
#7 SUMMERFIELD, FL 34491 US	
FEI Number: 59-2482282 FEI Number Applied	For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered	Agent: Name and Address of New Registered Agent:
JOHNSON, RUSSELL 15580 S HWY 441 SUMMERFIELD, FL 34491 US	JOHNSON, RUSSELL R DP 15580 S HWY 441 STE 7 SUMMERFIELD, FL 34491 US
The above named entity submits this stateme in the State of Florida.	ent for the purpose of changing its registered office or registered agent, or both,
SIGNATURE: RUSSELL R JOHNSON	01/12/2005
Electronic Signature of Reg	stered Agent Date
Election Campaign Financing Trust Fund Contribut	on ().
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: DP () Delete Name: JOHNSON, RUSSELL, Address: 15580 S HWY 441 STE 7 City-St-Zip: SUMMERFIELD, FL 34491	Title: () Change () Addition Name: Address: City-St-Zip:
Title: DVS () Delete Name: JOHNSON, DEBORAH Address: 9670 SE 143 ST City-St-Zip: SUMMERFIELD, FL	Title: () Change () Addition Name: Address: City-St-Zip:

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: DEBORAH L. JOHNSON SECR 01/12/2005