

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23899

FILED  
Jan 12, 2005  
Secretary of State

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

**Current Principal Place of Business:**

15580 S HWY 441  
#7  
SUMMERFIELD, FL 34491 US

**New Principal Place of Business:**

**Current Mailing Address:**

15580 S HWY 441  
#7  
SUMMERFIELD, FL 34491 US

**New Mailing Address:**

FEI Number: 59-2482282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, RUSSELL  
15580 S HWY 441  
SUMMERFIELD, FL 34491 US

**Name and Address of New Registered Agent:**

JOHNSON, RUSSELL R DP  
15580 S HWY 441  
STE 7  
SUMMERFIELD, FL 34491 US

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: RUSSELL R JOHNSON      01/12/2005  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: JOHNSON, RUSSELL,  
Address: 15580 S HWY 441 STE 7  
City-St-Zip: SUMMERFIELD, FL 34491

Title: DVS      ( ) Delete  
Name: JOHNSON, DEBORAH  
Address: 9670 SE 143 ST  
City-St-Zip: SUMMERFIELD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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  
Electronic Signature of Signing Officer or Director      Date