2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State 04-21-2004 90101 037 ***150.00 **DOCUMENT # H49785** 1. Entity Name CARPET STOP, INC. Principal Place of Business Mailing Address 590 TAMIAMI, TRAIL 590 TAMIAMI, TRAIL PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 CR2E034 (10/03) 03312004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2509504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKMAN, HOLLY DO NOT WRITE 590 TAMIAMI TRAIL PT CHARLOTTE, FL 33953 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) trick ned united thought consumer or retain the second of the FILE NOW!!!" FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 प्रदेश कार्याच्या स्थापन स्थापन 4 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BLACKMON, HOLLY-NAME . 590 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE, FL TITLE FOWLER, LORRAINE NAME STREET ADDRESS 590 TAMIAMI TRAIL PT CHARLOTTE, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED