2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM **DOCUMENT # H84719 Secretary of State** 1. Entity Name CARPET MILL STORE OF PENSACOLA, INC. Principal Place of Business Mailing Address % DONALD W. HEAPY % DONALD W. HEAPY 505 MARY ESTHER CUT-OFF 505 MARY ESTHER CUT-OFF FT WALTON BCH., FL 32548 FT WALTON BCH., FL 32548 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2620811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAPY, GARY DO NOT WRITE 505 MARY ESTHER CUT-OFF FT WALTON BCH., FL 32548 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D HEAPY, DONALD W. NAME 505 MARY ESTHER CUTOFF STREET ADDRESS CITY-ST-ZIP FT. WALTON, FL ~:Unn000183215 01/19/05-80059-014 150.08 TITLE HEAPY, BETTE J. NAME STREET ADDRESS 505 MARY ESTHER CUTOFF CITY-ST-ZIP FT. WALTON, FL TITLE HEAPY, GARY NAME STREET ADDRESS 505 MARY ESTHER CUT-OFF DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE IN THIS SPACE 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 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:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-05 850 243-123