

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57643

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: RICHARD'S CARPET WAREHOUSE, INC.

## Current Principal Place of Business:

% HAROLD JONES  
105 CORPORATION WAY  
VENICE, FL 34292

## New Principal Place of Business:

## Current Mailing Address:

% HAROLD JONES  
105 CORPORATION WAY  
VENICE, FL 34292

## New Mailing Address:

FEI Number: 59-2769039      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, HAROLD  
3187 GENEVA ROAD  
VENICE, FL 34293      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: JONES, HAROLD E  
Address: 3187 GENEVA RD.  
City-St-Zip: VENICE, FL 34293

Title: PD ( ) Delete  
Name: JONES, HAROLD  
Address: 3187 GENEVA ROAD  
City-St-Zip: VENICE, FL 34293

Title: VP ( ) Delete  
Name: KOPLIN, SETH  
Address: 5728 BENT OAK DRIVE  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SETH KOPLIN

VP

01/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date