

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57643

FILED
Jan 03, 2005
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

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date