2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # K54184 **Secretary of State** CARPET BROKERS OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 1095 E. SR 436 1095 E. SR 436 CASSELBERRY, FL 32707_ CASSELBERRY, FL 32707 US 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2934890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DALVIT-WREN, MARY P DO NOT WRITE 1095 E. SR 436 CASSELBERRY, FL 32707 IN THIS SPACE 3. 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 ed Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WREN, DENNIS P. Hnn000271404 STREET ADDRESS 1095 E. SR. 436 73721/05-80046-014 150.00 CITY-ST-ZIP CASSELBERRY, FL D DALVIT-WREN, MARY P. NAME STREET ADDRESS 1095 E. SR 436 CASSELBERRY, FL CITY-ST-ZIP 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 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the Information incleated 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.

FILED