2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** May 06, 2005 08:00 AM Secretary of State DOCUMENT # K76325 1. Entity Name MIKE SCHALL'S CARPET SERVICE, INC. Principal Place of Business Mailing Address 6983 SUNSET DR. SOUTH 6983 SUNSET DR. SOUTH PASADENA, FL 33707 PASADENA, FL 33707 05012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2938985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHALL, MIKE 5145-33RD AVENUE NORTH ST. PETERSBURG, FL 33710 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS RHENAME SCHALL, MIKE 5145 33RD AVE. NORTH STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP TITLE SCHALL, SHAWNA U00000364171 05/06/05-80029-018 150.00 NAME STREET ADDRESS 5145 33RD AVE, NORTH ST. PETERSBURG, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

Davrime Phone #