2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L9700000016

Entity Name: CASTLE CARPET, L.C.

FILED Feb 10, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1340 NORTH CLEARVIEW AVENUE 2122 S. DALE MABRY TAMPA, FL 33607 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1340 NORTH CLEARVIEW AVENUE 2122 S. DALE MABRY TAMPA, FL 33607 TAMPA, FL 33629

FEI Number: 59-3435414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, LARRY
1340 N. CLEARVIEW AVE.
TAMPA, FL 33607 US

COX, LARRY
2122 S. DALE MABRY
TAMPA, FL 33629 US

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: 02/10/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CASTLE FLOOR COVERIN, G, INC.

Address: 1340 NORTH CLEARVIEW AVENUE City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change () Addition
Name: CASTLE FLOOR COVERIN, G, INC.
Address: 2122 S. DALE MABRY

Address: 2122 S. DALE MABR City-St-Zip: TAMPA, FL 33629

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY COX MGRM 02/10/2003