2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM DOCUMENT # M76087 **Secretary of State** 1. Entity Name HODGES & HODGES CARPET SERVICES, INC. Principal Place of Business Mailing Address 2788 DOWMAN DR 2788 DOWMAN DR APOPKA, FL 32712 APOPKA, FL 32712 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2886227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HODGES, STEPHANIE J. DO NOT WRITE 2788 DOWMAN DR APOPKA, FL 32712 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOWIII 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 HODGES, STEPHANIE J. NAME 2788 DOWMAN DR STREET ADDRESS 900000312056 04/18/05-80067-024 150.00 CITY-ST-ZIP APOPKA, FL 32712 TITLE HODGES, RODNEY A. 2788 DOWMAN DR STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

NAME STREET ADDRESS GITY - ST-ZIP

TESPALLE HOUSE STEPHEN

dges 4/13/05

407-880-937