FILED

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SNEAD

Apr 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P0000002732 1. Entity Name ATLANTIC TILE & CARPET, INC. Principal Place of Business Mailing Address 1269 OLD DIXIE HWY 1269 OLD DIXIE HWY VERO BEACH, FL 32960 VERO BEACH, FL 32960 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3670819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALBRAITH, LEONARD E 117 HARRIS DR DO NOT WRITE SEBASTIAN, FL 32958 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: (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GALBRAITH, LEONARD E HAME STREET ADDRESS 117 HARRIS DR CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE U00000327962 04/25/05-80058-011 158.75 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C(TY-51-2)? TITLE NAME STREET ADDRESS GE-TZ-YNO TOTALE NAME STREET ADDRESS CITY-\$1-ZIP 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 applications, with all other like empowered.