2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000016275** 05-04-2005 90108 003 ***150.00 DON'S CARPETS & FLOORS, INC. Principal Place of Business Mailing Address DEFORM 115 SOUTH HOMESTEAD BLVD. 115 SOUTH HOMESTEAD BLVD. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 3. Mailing Address 2. Principal Place of Business 3762 F Tamiami Trail 3762 F Tamiam; Suite, Apt. #, etc. Suite, Apt. #, etc 04252005 CR2E034 (10/03) Sity & State Port Charlotte, Fr Port Charlotte, FL Applied For 4. FEI Number 65-0992483 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 454 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SADDLER, DONALD E Street Address (P.O. Box Number is Not Acceptable) 115 SOUTH HOMESTEAD BLVD. HOMESTEAD, FL 33030-Zip Code 33952 8. The above named entity submits this statement for the pt/pose 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. 4/21/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete TITLE Addition Change SADDLER DONALD E NAME NAME 3762 F Tamiami Trail STREET ADDRESS 1.15 SOUTH HOMESTEAD BLVD. STREET ADDRESS Port Charlette, FL 33952 CITY-ST-ZIP HOMESTEAD, FL-33030 --- -CITY-ST-ZIP . TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 Mat 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 eport 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. 4127105 229-352-7740 SIGNATURE: