2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000116196 CARPET & RUG CREATIONS, INC. Principal Place of Business Mailing Address 35 WALTER MARTIN ROAD NE PO BOX 2527 FT WALTON BEACH, FL 32548 FORT WALTON BCH, FL 32549 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLE, MELBA J PRES DO NOT WRITE 35 WALTER MARTIN ROAD NE FT WALTON BEACH, FL 32548 IN THIS SPACE 3. 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POOLE, MELBA J PRES PO BOX 2527 STREET ADDRESS. FT WALTON BEACH, FL 32549 CITY-ST-ZIP עמ TITLE U00000284747 04/02/05-80017-014 150.00 POOLE, JACKIE R VP NAME STREET ADDRESS PO BOX 2527 FT WALTON BEACH, FL 32549 CITY-ST-ZIP TITLE NAME JORDON, JENNIFER L VP **50 SELLERS PLACE** STREET ADDRESS DO NOT WRITE FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE D۷ IN THIS SPACE JORDAN, ANDY L'VP NAME STREET ADDRESS 50 SELLERS PLACE FORT WALTON BEACH, FL 32548 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-NP

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

G OFFICER OR DIRECTOR

SIGNATURE: .