

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009094

FILED
Apr 21, 2004
Secretary of State

Entity Name: NORTH GEORGIA VINYL & CARPET OUTLET, INC.

Current Principal Place of Business:

8166 HWY 90
SNEADS, FL 32460

New Principal Place of Business:

8176 HWY 90
SNEADS, FL 32460

Current Mailing Address:

8166 HWY 90
SNEADS, FL 32460

New Mailing Address:

8176 HWY 90
SNEADS, FL 32460

FEI Number: 59-3688511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, KEVIN
8166 HWY 90
SNEADS, FL 32460

Name and Address of New Registered Agent:

MCDANIEL, ANNE M
8176 HIGHWAY 90
SNEADS, FL 32460

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: ANNE M. MCDANIEL

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCDANIEL, DAVID F
Address: 3636 PEACHTREE RD., NE, UNIT 205
City-St-Zip: ATLANTA, GA 30319

Title: VP () Delete
Name: COULLIETTE, JOHN A
Address: 2196 MCDANIEL TRAIL
City-St-Zip: GRAND RIDGE, FL 32442

Title: ST () Delete
Name: MCDANIEL, WILLIAM K
Address: 7296 HIGHWAY 90
City-St-Zip: GRAND RIDGE, FL 32442

Title: P (X) Delete
Name: MCDANIEL, ANNE
Address: 3636 PEACHTREE RD., NE, UNIT 205
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P&ST (X) Change () Addition
Name: ANNE, MCDANIEL M
Address: 8176 HIGHWAY 90
City-St-Zip: SNEADS, FL 32460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE M. MCDANIEL

P&ST

04/21/2004

Electronic Signature of Signing Officer or Director

Date