2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000020023 1. Entity Name MCCANN'S CARPET & TILE SERVICE, INC. Principal Place of Business Mailing Address 1002 E SHELLPOINT RD PO BOX 3647 RUSKIN FL 33570 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3705496 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURDEN, BRIAN PA Street Address (P.O. Box Number is Not Acceptable) PO BOX 767 120 S WILLOW AVE TAMPA FL 33606 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change NAME MCCANN, EDWARD J III MAAAF U00000022080 STREET ADDRESS 11412 DONNEYMOOR DR STREET ADDRESS ŭ1/30/04-80030-015 15D.00 CITY - ST - ZIP RIVERVIEW FL CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition REEDER, ROBERT NAME NAME STREET ADDRESS 573 NAUSSAU COURT STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP TITLE Delete TITLE ☐ 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 ISTI E ☐ Delete TITLE ☐ Addition Change 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-7IP CITY - ST - ZIP 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: Column Form TE Edward J. M. CANNTE 1/21/04 (813)645-2787
SIGNATURE TO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Prior of Da