## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000037573** SADDLE CREEK CARPET STORE, INC. Principal Place of Business Mailing Address 3710 US HWY. 92 E. 3710 US HWY. 92 E. LAKELAND, FL 33801 LAKELAND, FL 33801 US CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEATHAM, RUDY R DO NOT WRITE **Speamain** 11516 108TH PLACE N. Le Edmond Circle LARGO, FL: 33778 IN THIS SPACE ubumdale, 8. The above named entity submits this statement for the ourpose 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 ed agent and title if applicable. 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 e icaham CHEATHAM, RUDY R NAME o Edmond Circle STREET ADDRESS 11516 108TH PL NO uburndale. LARGO, FL 33778 CITY-ST-ZIP 000000311028 04/18/05-80028-005 150.00 TITLE CHEATHAM, SHIRLEY A NAME 11516 108TH PL NO STREET ADDRESS LARGO: FL - 23778 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 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 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 effect incomposed.

FILED