2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-16-2004 90029 039 ***150.00 **DOCUMENT # P01000038055** 1. Entity Name CARPET RESTORATION, INC. 3717 DORSET WAY 4133 HELLA Mailing Address 94029812 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIGGS, DAVID DO NOT WRITE 3717 DORSET WAY TALLAHASSEE, FL 32303 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE out of the Nowill FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. TITLE 4133 HENIARD DA GRIGGS, DAVID NAME STREET ADDRESS 3840 NE 12 TERR CITY-ST-7IP TITI F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 16, 2004 8:00 am