2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P01000050982 1. Entity Name CARPET MASTERS OF THE EMERALD COAST, INC. 04-26-2004 90452 034 ***150.00 Principal Place of Business Mailing Address P 0 BOX 761 **512 23 STREET** NICEVILLE, FL 32578 NICEVILLE, FL 32588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03162004 Chg-P City & State Applied For City & State 4. FEI Number 59-3730255 Not Applicable Country Country Zip Zip \$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 WORSHAM, RICHARD L Street Address (P.O. Box Number is Not Acceptable) **512 23 STREET** NICEVILLE, FL 32578 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PVST** ☐ Change ☐ Addition TITLE ☐ Delete TITLE WORSHAM, RICHARD L NAME NAME P O BOX 761 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32588 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WORSHAM, RICHARD L NAME STREET ADDRESS STREET ADDRESS P O BOX 761 CITY-ST-ZIP NICEVILLE, FL 32588 CITY-ST-ZIP ☐ Change - Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ 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

I hereby certify that the information supplied with this filling 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

Richard LWorsham

changed, or on an attach

SIGNATURE:

FILED