2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000084045 03-15-2004 90084 011 ***150.00 A PRO CHOICE CARPET CARE, INC. Principal Place of Business Mailing Address 94029340 P.O.BOX 1436 P.O.BOX 1436 ANTHONY, FL 32617--143 6 ANTHONY, FL 32617--143 6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3739369 Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired 326/1-1436 32617-1436 Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent MACKEY, LARRY P Street Address (P.O. Box Number is Not Acceptable) 1155 E HWY 316 CITRA, FL 32113 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **⇔**TITLE PST Delete TITLE Change Addition NAME MACKEY, LARRY P NAME STREET ADDRESS 1155 E HWY 316 STREET ADDRESS CITY-ST-ZIP **CITRA, FL 32113** CITY-ST-ZIP VP TITLE Delete Change [] Addition MCCULLOUGH, LEELAND D NAME NAME STREET ADDRESS 1853 SE 38TH CT STREET ADDRESS CITY-ST-ZiP OCALA, FL 34471 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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