2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000090467 1. Entity Name KIRK'S CARPETING, INC. Principal Place of Business Mailing Address 2631 NE 20 AVE 2631 NE 20 AVE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 04292005 . No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0593834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUER, KIRK DO NOT WRITE 2631 NE 20 AVE LIGHTHOUSE POINT, FL 33064 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. Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. [7] Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE BAUER, KIRK ... NAME 2631 NE 20 AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 U00000358267 05/04/05-80109-013 150.00 TITLE NAME STREET ADDRESS 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 TITLE NAME STREET ADDRESS 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.