2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010905

Entity Name: PAUL ARMSTRONG CARPETING, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11441 NW 43 STREET
 1512 NE 17TH PLACE

 CORAL SPRINGS, FL 33065
 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

11441 NW 43 STREET 1512 NE 17TH PLACE CORAL SPRINGS, FL 33065 CAPE CORAL, FL 33909

FEI Number: 30-0038316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, PAUL
11441 NW 43 STREET
CORAL SPRINGS, FL 33065 US
ARMSTRONG, PAUL
1512 NE 17TH PLACE
CAPE CORAL, FL 33909 US

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.

SIGNATURE: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ARMSTRONG, MARIA
Address: 11441 NW 43 STREET

Address: 11441 NW 43 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

 Title:
 VSD
 () Delete

 Name:
 ARMSTRONG, PAUL

 Address:
 11441 NW 43 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: ARMSTRONG, MARIA
Address: 1512 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VSD (X) Change () Addition

Name: ARMSTRONG, PAUL
Address: 1512 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA ARMSTRONG PTD 04/28/2005