2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AN Secretary of State **DOCUMENT # P02000031630** 1. Entity Name P & P FLOOR COVERINGS, INC. Mailing Address Principal Place of Business POST OFFICE BOX 350609 POST OFFICE BOX 350609 JACKSONVILLE, FL 32235-0609 JACKSONVILLE, FL 32235-0609 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0074772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAYNE, WILLARD A JR. DO NOT WRITE 4280 BLEINHEIM PLACE JACKSONVILLE, FL 32225-1646 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 protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAYNE, WILLARD A JR. NAME STREET ADDRESS **4280 BLEINHEIM PLACE** CITY-ST-ZIP JACKSONVILLE, FL 322251646 1000000001754 IIILE 54/(3/05-00046-002 **(50.0**0 PAYNE, PAMELA G STREET ADDRESS 4280 BLEINHEIM PLACE CITY-ST-ZIP JACKSONVILLE, FL 322251646 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789 12. Thereby certify that the information supplied with this filing does not goally 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 early owned 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 attachmen

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