

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075268

Entity Name: WINDY CITY CARPETS, INC.

FILED  
May 15, 2005  
Secretary of State

## Current Principal Place of Business:

1121 HALEY LANE  
DUNEDIN, FL 34698

## New Principal Place of Business:

## Current Mailing Address:

1121 HALEY LANE  
DUNEDIN, FL 34698

## New Mailing Address:

FEI Number: 13-4263029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEPSEN, PHILIP  
1121 HALEY LANE  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JEPSEN, PHILIP  
Address: 1121 HALEY LANE  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: SEBBAN, MARC  
Address: 1536 SANDY LANE  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIP M. JEPSEN

CEO

05/15/2005

Electronic Signature of Signing Officer or Director

Date