2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

FILED Feb 12, 2005 08:00 AM DOCUMENT # P03000108322 **Secretary of State** 1. Entity Name CARPET CRAFT, INC Principal Place of Business Mailing Address 6803 MERTIS WAY 6803 MERTIS WAY MILTON, FL 32583 US_ US MILTON, FL 32583 02022005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0428906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, DANA DO NOT WRITE 6803 MERTIS WAY MILTON, FL 32583 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 (NOTE Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Unnone227355 Trust Fund Contribution Added to Fees 02/12/05-80052-022 150.00 OFFICERS AND DIRECTORS 10. TITLE ANDREWS, DANA NAME 6803 MERTIS WAY STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32583 VP.S CATSULIS, TIMOTHY J NAME 8707 BRIGHT OAK CIRCLE STREET ADDRESS CITY+ST-ZIP MILTON, FL 32583 TITLE NVME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mu IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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