

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118260

Entity Name: MARK ROSS CARPETS, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

2862 MANDEVILLE LANE
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

2862 MANDEVILLE LANE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 20-0460030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, KRISTI
2862 MANDEVILLE LANE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ROSS, KRISTI
2862 MANDEVILLE LANE
PENSACOLA, FL 32526 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: KRISTI ROSS

06/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, MARK
Address: 2862 MANDEVILLE LN
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: MASON, KRISTI
Address: 2862 MANDEVILLE LN
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSS, KRISTI
Address: 2862 MANDEVILLE LN
City-St-Zip: PENSACOLA, FL 32526 US

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: KRISTI ROSS

V

06/14/2005

Electronic Signature of Signing Officer or Director

Date