2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122228

Entity Name: JOHNNY'S CARPET SALES, INC

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6860 S HOLLY OAK POINT HOMOSASSA, FL 344484920 **Current Mailing Address: New Mailing Address:** PO BOX 574 HOMOSASSA, FL 34487 FEI Number: 20-0354724 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: CAREY, JOHN F 6860 S HOLLY OAK PT HOMOSASSA, FL 344484920 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAREY, JOHN F Name: Name: Address:

6860 S HOLLY OAK PT Address: City-St-Zip: HOMOSASSA, FL 34448 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 Statutés. 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: JOHN F. CAREY **PRES** 04/23/2004