

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122911

FILED
Feb 02, 2004
Secretary of State

Entity Name: WILLIAM B. CARTER FLOORING, INC.

Current Principal Place of Business:

6308 GANT ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6308 GANT ROAD
TAMPA, FL 33625

New Mailing Address:

FEI Number: 05-0590177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWRIN, JEFFREY J
4021 N ARMENIA AVENUE
SUITE 200
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, WILLIAM B
Address: 6308 GANT ROAD
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, WILLIAM B
Address: 6308 GANT ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: S/T () Change (X) Addition
Name: CARTER, DONNA J
Address: 6308 GANT ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: A/S () Change (X) Addition
Name: PARKER, JONATHAN D
Address: 6308 GANT ROAD
City-St-Zip: TAMPA, FL 33625 US

Title: A/T () Change (X) Addition
Name: CARTER, RON R
Address: 801 19TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 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: DONNA J. CARTER

S/T

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date