

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123509

Entity Name: MICHAEL BURTON'S CARPET, INC.

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

2845 KING STREET W.  
UNIT 107, BLDG. 1B  
COCOA, FL 32922

## New Principal Place of Business:

1759 HUNTINGTON LANE  
UNIT 340  
ROCKLEDGE, FL 32955

## Current Mailing Address:

2218 MERIDIAN AVENUE  
COCOA, FL 32922

## New Mailing Address:

FEI Number: 52-2395399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, MICHAEL R  
2218 MERIDIAN AVENUE  
COCOA, FL 32922 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: P ( ) Delete  
Name: BURTON, MICHAEL R  
Address: 2218 MERIDIAN AVENUE  
City-St-Zip: COCOA, FL 32922

Title: V ( ) Delete  
Name: COHEN, STEPHEN  
Address: 2218 MERIDIAN AVENUE  
City-St-Zip: COCOA, FL 32922

## 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: MICHAEL R. BURTON

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date