

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124025

FILED
Jan 17, 2005
Secretary of State

Entity Name: TONY'S CARPET SALES & INSTALLATION INC.

Current Principal Place of Business:

6636 CORAL COVE DR
ORLANDO, FL 32810

New Principal Place of Business:

6636 CORAL COVE DR
ORLANDO, FL 32818

Current Mailing Address:

6636 CORAL COVE DR
ORLANDO, FL 32810

New Mailing Address:

6636 CORAL COVE DR
ORLANDO, FL 32818

FEI Number: 59-3638635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TREVOR
625 E COLONIAL DR, STE 203
ORLANDO, FL 32803 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: PT () Delete
Name: GAY, ANTHONY
Address: 6636 CORAL COVE DR
City-St-Zip: ORLANDO, FL 32810

Title: S () Delete
Name: GAY, PATRICE
Address: 6636 CORAL COVE DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GAY, ANTHONY
Address: 6636 CORAL COVE DR
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: GAY, PATRICE
Address: 6636 CORAL COVE DR
City-St-Zip: ORLANDO, FL 32818

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: PATRICE GAY

S

01/17/2005

Electronic Signature of Signing Officer or Director

Date