

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125923

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: MICHAEL HARPER CARPETS INC.

**Current Principal Place of Business:**

2004 S. HELEN ST  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

2004 S. HELEN ST  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 77-0613151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, ALLEN  
2087-A SARNO RD  
MELBOURNE, FL 32935 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: D ( ) Delete  
Name: HARPER, MICHAEL E  
Address: 2004 S. HELEN ST  
City-St-Zip: MELBOURNE, FL 32901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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.E. HARPER

PRES

01/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date