2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM **DOCUMENT # P03000130630 Secretary of State** QUALITY CARPET & TILE INC. Principal Place of Business Mailing Address 6900 71 AVE N 6900 71 AVE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-0456308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SZYMCZAK, TIMOTHY S DO NOT WRITE 6900 71 AVE N PINELLAS PARK, FL 33781 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SZYMCZAK, TIMOTHY S NAME STREET ADDRESS 6900 71 AVE N CITY-ST-ZIP PINELLAS PARK, FL 33781 H00000207290 TITLE 03/01/05-80039-015 158.75 NAME SZYMCZAK, IRENE M 6900 71 AVE N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE MAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CFTY-ST-ZIP MLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED