

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131744

FILED
Apr 12, 2005
Secretary of State

Entity Name: EXCALIBUR CARPETS & FLOORING, COMPANY

Current Principal Place of Business:

155 WALES AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

5060 AVOCADO AVENUE
COCOA, FL 32926

Current Mailing Address:

155 WALES AVENUE
MERRITT ISLAND, FL 32953

New Mailing Address:

5060 AVOCADO AVENUE
COCOA, FL 32926

FEI Number: 43-2038255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, WILLIAM G III
155 WALES AVENUE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WHITLEY, WILLIAM G III
5060 AVOCADO AVENUE
COCOA, FL 32926 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFFI () Delete
Name: WHITLEY, WILLIAM G III
Address: 155 WALES AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: WHITLEY, WILLIAM G III
Address: 5060 AVOCADO AVENUE
City-St-Zip: COCOA, FL 32926

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: WILLIAM G. WHITLEY, III

OFFI

04/12/2005

Electronic Signature of Signing Officer or Director

Date