## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # P03000140701** 02-11-2005 90022 006 \*\*\*150.00 BILLY JOHNSON FLOOR COVERINGS, INC. Mailing Address Principal Place of Business 40016446 40950 WEST 6TH AVENUE 40950 WEST 6TH AVENUE UMATILLA, FL 32784 UMATILLA, FL 32784 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 56-2415662 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, BILLY Street Address (P.O. Box Number is Not Acceptable) 40950 WEST 6TH AVENUE UMATILLA, FL 32784 Zip Code 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE D/O JOHNSON, BILLY NAME Joan Matyskiela 40950 West 6th Avenue 40950 WEST 6TH AVENUE STREET ADDRESS STREET ADDRESS UMATILLA, FL 32784 CITY-ST-ZIP CITY-ST-ZIP Umatilla FL 32784 ☐ Addition ☐ Change Delete TITLE RAINEY, THOMAS D NAME NAME STREET ADDRESS 40950 WEST 6TH AVENUE STREET ADDRESS UMATILLA, FL 32784 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Chance. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 (egal 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 edgress, with all other like empowered.

INTED NAME OF BIGNING OFFICER OR DIRECTOR

2-10-05

FILED Feb 11, 2005 8:00 am