2005 FOR PROFIT CORPORATION

Aug 10, 2005 8:00 am Secretary of State ANNUAL REPORT.~ **DOCUMENT # P03000140828** 06-13-2005 90001 037 ***150.00 08-10-2005 90017 028 *****8.75 DATTOLI'S CARPETING, INC. Principal Place of Business Mailing Address 50060864 435 S. RIDGEWOOD AVE., #210-435 S. RIDGEWOOD AVE., #210 DAYTONA BCH. FL. 32114 DAYTONA BCH, FL 32114 2. Principal Place of Business 2322 Mi Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 1192419 1.O(1 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DATTOLI, WAYNE J Street Address (P.O. Box Number is Not Acceptable) 2322 MILTON LANE DELAND, FL 32724 Cilv 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recentered Agent signature required when reinstature) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST TILE ☐ Delete TITLE Change ☐ Addition Dattol: DATTOLIS, WAYNE NAME NAME STREET ADORESS 2322 MILTON LANE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-7P Delete TITLE TITLE Change ☐ Addillon KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ociete TIDE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-712 ☐ Delete Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DRF Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther 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.

Fellow SECTOR OF SECTOR

SIGNATURE:

FILED

ATTACHMENT

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August 8, 2005

To whom it may concern:

I spoke to a spokesperson at the Division Of Corporations and she advised me to send this letter explaining my situation.

I recently sent in my Annual Report Fee of \$150.00 (cashed check #253) per instructions from the company which aided me in instituting my business, (Business Controls, 435 S. Ridegwood Ave #210, Daytona Beach, Fl, 32114). My address is not the same as theirs. So along with my fee I also included my change of address to my home address of 2322 Milton Lane, Deland Fl. I did not receive the Annual Report Notice, Business Controls did and I was eventually notified by them to submit the fee even though it was late.

I believe I am being charged the late fee by mistake. Can you please process my Annual Report and include a certificate for which I have enclosed an additional \$8.75. I have also enclosed a copy of the original report which I filed. Your understanding in this matter will be greatly appreciated.

Sincerely,

Wayne J. Dattoli

President of Datttoli's Carpeting Inc.