## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000143242 1. Entity Name HERRICK CARPET SERVICE, INC. Principal Place of Business Mailing Address 2774 SHANNIN DR. 2774 SHANNIN DR. ST. CLOUD FL 34771 ST. CLOUD FL 34771 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 27-0074843 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRICK, RONALD C Street Address (P.O. Box Number is Not Acceptable) 2774 SHÁNNIN DR. ST. CLOUD FL 34771 City Zin 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, DPS Delete ☐ Addition THE TriLE ☐ Change NAME HERRICK, RONALD C NAME 2774 SHANNIN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34771 CHY-ST-ZIP VPT Delete Change Addition U00000317578 04/20/05-80024-012 150.00 HERRICK, DEBORAH M MARKE 2774 SHANNIN DR. STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34771 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY ST-ZIP THE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-\$1- ZLP TITLE ☐ Delete Trite Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY, ST. 7IP 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

SIGNATURE: Deborat M. Herrick 4-17-05 407-891-987