2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 21, 2005 08:00 AM DOCUMENT # P03000148372 **Secretary of State** 1. Entity Name CHARLES BALLUS CARPET INSTALLATIONS, INC. Principal Place of Business Mailing Address 7321 POAK FOREST ST FLORAL CITY FL 34436 7321 E OAK FOREST ST FLORAL CITY FL 34436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 20-0484228 Not Applicable Zip Zip 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 BALLUS, CHARLES Street Address (P.O. Box Number is Not Acceptable) 7321 E OAK FOREST ST FLORAL CITY FL 34436 City 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 typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME BALLUS, CHARLES NAME U00000189143 7321 E OAK FOREST ST STREET ADDRESS STREET ADDRESS 01/24/05-80084-003 150.00 CITY ST 7IP FLORAL CITY FL 34436 CITY-ST-7IP TITLE Delete TOTALE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP DITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE MILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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 affacilment with an address, with all other like empowered

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SIGNATURE: