

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152883

FILED
Apr 28, 2005
Secretary of State

Entity Name: MORTON'S CARPET SERVICE, INC.

Current Principal Place of Business:

2540 SKIF DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

2540 SKIF DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-0150133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, CHRISTINE
11101 ROBERSON RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MORTON, CHRISTINE
543 TEAGARDEN COURT
WINTER GARDEN, FL 34787 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, DAVID L
Address: 2540 SKIF DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: V () Delete
Name: MORTON, RANDY
Address: 11101 ROBERSON RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: TOPOREK, SCOTT
Address: 11101 ROBERSON RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MORTON, RANDY
Address: 543 TEAGARDEN COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: MORTON, JOSHUA D
Address: 2540 SKIF DRIVE
City-St-Zip: ORLANDO, FL 32812

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: JOSHUA D MORTON

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date