

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153971

FILED
Apr 30, 2005
Secretary of State

Entity Name: D & D CARPET INSTALLATION INCORPORATED

Current Principal Place of Business:

1616 58TH ST N
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

5620 CHARLES ST.
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

1616 58TH ST N
ST PETERSBURG, FL 33710 US

New Mailing Address:

5620 CHARLES ST.
NEW PORT RICHEY, FL 34652 US

FEI Number: 61-1464464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, DAVID A
1616 58TH STREET N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RHOADES, DAVID A
5620 CHARLES ST.
NEW PORT RICHEY, FL 34652 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINLIVAN, DAVID A
Address: 8201 RIVERSIDE DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VP () Delete
Name: RHOADES, DAVID A
Address: 1616 58TH STREET N
City-St-Zip: ST PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINLIVAN, DAVID A
Address: 1886 NEW HAMPSHIRE AVE N.E.
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP (X) Change () Addition
Name: RHOADES, DAVID A
Address: 5620 CHARLES ST.
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: DAVID A. RHOADES

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date