2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _t

SIGNATURE AND TYPED OR PRIN

Feb 10, 2005 08:00 AM DOCUMENT # P03000154171 1. Entity Name **Secretary of State** A & B CARPET INC. Mailing Address Principal Place of Business 2756 CARROL ST. STUART FL 34997 2756 CARROL ST. STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0546177 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROTH, GARRY Street Address (P.O. Box Number is Not Acceptable) 2756 CÁRROL ST. STUART FL 34997 Zip Code City 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 DATE Signature, typed 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 Pavable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. UTLE Change Addition | PD TITLE ☐ Defete NAME GROTH, GARRY NAME STREET ADDRESS STREET ADDRESS 2756 CARROL ST. STUART FL 34997 C11Y-S1-ZIP CITY ST-ZIP Addition ☐ Delete ☐ Change TITLE 1/00000223467 NAME NAME 02/10/05-80044-021 150.00 STREET ADDRESS STREET ADDRESS HEY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change Addition HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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