2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000003872** 04-27-2005 90358 035 ***150.00 DICK'S CARPET & TILE OF CENTRAL FLORIDA, INC Principal Place of Business Mailing Address 1737 SUGAR PINE AVENUE 1737 SUGAR PINE AVENUE U U U A ~ ~ KISSIMMEE, FL 34758 KUSSUMMEE, FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) - City & State - City & State 4. FEI Number Applied For 20-058 00 Not Applicable Ζlp Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAYER, RICHARD 1737 SUGAR PINE AVENUE Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34758 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 obtigations of registered agent. SIGNATURE. Signature, typed or printed name of registered appret and table of epolicyble. , INOTE: Recistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete Change | 144 CAYER, RICHARD NALS STREET ADDRESS 1737 SUGAR PINE AVENUE STREEL F ADDRESS CTY-SI-20 KISSIMMEE, FL 34758 CITY-ST-2# DICKSCARPETOF CENTRADONS -TITLE DOTE F ☐ Change ☐ Addition NAME 1737 SUBADDINE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-70 EL 34758 Addition ☐ Deleta IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P ITTO F Detete Change MLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-78 MILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-29P CITY-ST-ZIP Change TILE Detete MILE Addition MARE STREET ADDRESS STREET ADDRESS C11Y-S1-78P 12. Thereby 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 eppears in Block 10 or Block 11 if chapter 607 an attackment with an address, with all other like empowered. 4-6-05 407 34400 KS **SIGNATURE:**

FILED