2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 08, 2005 8:00 am DOCUMENT # P04000006143 **Secretary of State** 1. Entity Name 02-08-2005 90008 027 ***158.75 E. DOULGAS KEATS CARPET INSTALLATION: INC. Principal Place of Business Mailing Address 6533 BOATYARD DR HUDSON FL 34667 US 6533 BOATYARD DR HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address # 16804 Bachmann Same Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State ltud son 383696447 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEATS, E. DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 6533 BOATYARD DR HUDSON FL 34667 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, wheel 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE ☐ Delete NAME KEATS, E. DOUGLAS NAME 16804 Bachmann Ave 6533 BOATYARD DR STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY-ST-7IP CHY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS SCREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP 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 arman 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 Blbck 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Doughas Keats 2-3-04 9672534

Davis Phone 1