


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 03, 2005 8:00 am**  
**Secretary of State**  
05-03-2005 90130 004 \*\*\*150.00

<b>DOCUMENT # P04000019983</b>	
<b>1. Entity Name</b> <b>P &amp; L CARPET AND TILE, INC.</b>	

<b>Principal Place of Business</b> 5162 PONCE DE LEON ROAD KISSIMMEE FL 34746 US	<b>Mailing Address</b> 5162 PONCE DE LEON ROAD KISSIMMEE FL 34746 US
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<b>2. Principal Place of Business</b> 5162 Ponce De Leon Road	<b>3. Mailing Address</b> 5162 Ponce De Leon Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

<b>City &amp; State</b> Kissimmee FL	<b>City &amp; State</b> Kissimmee FL
<b>Zip</b> 34746	<b>Country</b> OSCEOLA
<b>Zip</b> 34746	<b>Country</b> OSCEOLA

<b>4. FEI Number</b> 41-2126014	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b> FARQUHARSON, BEULAH 3046 STILLWATER DRIVE BUENA VENTURA LAKES FL 34743	
<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 obligations of registered agent.**

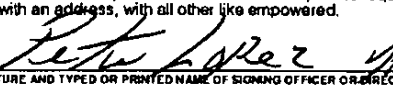
**SIGNATURE**  **DATE**

Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> P	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> LOPEZ, PETER JR		<b>NAME</b>	
<b>STREET ADDRESS</b> 5162 PONCE DE LEON ROAD		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> KISSIMMEE FL 34746		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> VP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> LOPEZ, PETER JR		<b>NAME</b>	
<b>STREET ADDRESS</b> 5162 PONCE DE LEON ROAD		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> KISSIMMEE FL 34746		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> T	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> LOPEZ, PETER JR		<b>NAME</b>	
<b>STREET ADDRESS</b> 5162 PONCE DE LEON ROAD		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> KISSIMMEE FL 34746		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> SEC	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> YOUNG, PHILIP		<b>NAME</b>	
<b>STREET ADDRESS</b> 5162 PONCE DE LEON ROAD		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> KISSIMMEE FL 34746		<b>CITY-ST-ZIP</b>	
<b>TITLE</b> DIR	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> GORDON, MARK		<b>NAME</b>	
<b>STREET ADDRESS</b> 5162 PONCE DE LEON ROAD		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b> KISSIMMEE FL 34746		<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete	<b>TITLE</b> NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>NAME</b>	
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>		<b>CITY-ST-ZIP</b>	

**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.**

**SIGNATURE:**  **4-17-05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #