2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000029004** 1. Entity Name BURGESS CARPET, INC. 04-20-2005 90316 002 ***150.00 Principal Place of Business Mailing Address P.O. BOX 324 P.O. BOX 324 YANKEETOWN, FL 34498 YANKEETOWN, FL 34498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03122005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-0764606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGESS, MICKEY W Street Address (P.O. Box Number is Not Acceptable) **4731 RIVERSIDE DR** YANKEETOWN, FL 34498 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BURGESS, MICKEY W NAME NAME P.O. BOX 324 STREET ADDRESS STREET ADDRESS City-St-ZIP YANKEETOWN, FL 34498 CITY-ST-ZIP ST TITLE Delete TITLE Change ☐ Addition BURGESS, ANNIE M NAME NAME STREET ADDRESS P.O. BOX 324 STREET ADDRESS CITY-ST-ZIP YANKEETOWN, FL 34498 CITY-ST-ZIP TITLE ☐ Delete ~~ TiTt F - Change Addition NAME BURGESS, ALAN S NAME STREET ADDRESS 10533 W VIRGINIA ST STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 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

FILED

Daytime Phone #