

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042695

FILED
Jan 04, 2005
Secretary of State

Entity Name: GUARANTEED CARPET & TILE CARE, INC.

Current Principal Place of Business:

812 61ST STREET S
GULF PORT, FL 33707

New Principal Place of Business:

5524 22ND STREET COURT EAST
BRADENTON, FL 34203

Current Mailing Address:

812 61ST STREET S
GULF PORT, FL 33707

New Mailing Address:

5524 22ND STREET COURT EAST
BRADENTON, FL 34203

FEI Number: 20-0879799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, KENNETH W JR
812 61ST STREET S
GULF PORT, FL 33707 US

Name and Address of New Registered Agent:

FERGUSON, KENNETH W JR
5524 22ND STREET COURT EAST
BRADENTON, FL 34203 US

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.

SIGNATURE:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FERGUSON, KENNETH W JR
Address: 5524 22ND STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH WAYNE FERGUSON JR.

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date