2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000057381 1. Entity Name 05-06-2005 90093 026 ***150.00 RON MATHIS CARPET INC. Principal Place of Business Mailing Address 1019 7TH STREET CASSELBERRY FL 32707 US 1019 7TH STREET CASSELBERRY FL 32707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHIS, RONALD 1019 7TH STREET CASSELBERRY FL 32707 Street Address (P.O. Box Number is Not Acceptable) 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 obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reunstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TABLE DPST ☐ Delete TITLE Addition Change NAME MATHIS, RONALD NAME STREET ADDRESS 1019 7TH STREET STREET ADDRESS CHY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZP TITLE ☐ Deleta TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITO F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP RILE ☐ Delete TITEF ☐ Change ☐ Addition KALE NAME STREET ADDRESS STREET ADORESS CITY-ST-7iP CITY-ST-ZIP IIILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-51-71P CITY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 his report is 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 impowered. SIGNATURE: O OFFICER OR DIRECTOR Date

FILED

Jun 07, 2005 8:00 am