

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081284

Entity Name: SPOTLIGHT CARPET CARE, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

2027 WAHALLAW NENE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1215 STONE GREENE COURT
TALLAHASSEE, FL 32303

Current Mailing Address:

2027 WAHALLAW NENE
TALLAHASSEE, FL 32301

New Mailing Address:

1215 STONE GREENE COURT
TALLAHASSEE, FL 32303

FEI Number: 42-1631312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOSEPH
2027 WAHALLAW NENE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAY, JASON
1215 STONE GREENE COURT
TALLAHASSEE, FL 32303 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: JASON LAY

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAY, JASON
Address: 2027 WAHALLAW NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: GLOVER, STEPHEN
Address: 2027 WAHALLAW NENE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAY, JASON
Address: 1215 STONE GREENE COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: ANNA, LAY
Address: 1215 STONE GREENE COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: JASON LAY

MR

05/15/2005

Electronic Signature of Signing Officer or Director

Date