

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150133

FILED  
Aug 15, 2005  
Secretary of State

**Entity Name:** MY THREE SONS CARPET SALES & INSTALLATION, INC.

**Current Principal Place of Business:**

6049 45TH AVE NORTH  
KENNETH CITY, FL 33709

**New Principal Place of Business:**

5821 43RD STREET NORTH  
ST PETERSBURG, FL 33714

**Current Mailing Address:**

6049 45TH AVE NORTH  
KENNETH CITY, FL 33709

**New Mailing Address:**

5821 43RD STREET NORTH  
ST PETERSBURG, FL 33714

**FEI Number:** 20-1820067

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHUMACHER, JAMES H  
6049 45TH AVE NORTH  
KENNETH CITY, FL 33709 US

**Name and Address of New Registered Agent:**

SCHUMACHER, JAMES H  
5821 43RD STREET NORTH  
ST PETERSBURG, FL 33714 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: JAMES SCHUMACHER

08/15/2005

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: P ( ) Delete  
Name: SCHUMACHER, JAMES H  
Address: 6049 45TH AVE NORTH  
City-St-Zip: KENNETH CITY, FL 33709

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCHUMACHER, JAMES H  
Address: 5821 43RD STREET NORTH  
City-St-Zip: ST PETERSBURG, FL 33714

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: JAMES SCHUMACHER

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date