2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-01-2005 90071 046 ***158.75 **DOCUMENT # P04000150290** SURFSIDE CARPET OUTLET INC. Principal Place of Business Malling Address 66906950 16385-1 SAN CARLOS BLVD. 16385-1 SAN CARLOS BLVD. FT. MYERS, FL 33908 FT, MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. 4, etc. 02222005 CR2E034 (10/03) X Applied For City & State City & State 4. FEI Number Not Applicable 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 ESTES, DEMMER Street Address (P.O. Box Number is Not Acceptable) 111 TAMPA LN. SEMINOLE, FL 33933 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 Signature, typed or printed name of registered agons and little if applicable. (NOTE: Registered Agent signature required when renstating) DATE FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SIZEMORE, SCOTT P NAME NAME STREET ADDRESS 15630 OCEANWALK CIR. #302 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-\$1-ZIP TITLE TITLE Deleta ☐ Change Addition ESTES, CHAD D NAME VALE STREET ADDRESS 225 SW, 43RD, LN. STREET ADDRESS CITY-ST-ZP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME MALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OF DERECTOR

FILED Mar 23, 2005 8:00 am Secretary of State