2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154762

Entity Name: GOLD CARPET, INC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2117 CAMP INDIANHEAD RD 21027 VOYAGER BLVD LAND O LAKES, FL 34639 APT # 6

LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

2117 CAMP INDIANHEAD RD 21027 VOYAGER BLVD. LAND O LAKES, FL 34639 APT. #6

LAND O LAKES, FL 34638

FEI Number: 20-1909681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSBOROUGH, ERIC D
2117 CAMP INDIANHEAD RD
LAND O LAKES, FL 34639 US
GOLDSBOROUGH, ERIC D
21027 VOYAGER BLVD.
APT #6

LAND O LAKES, FL 34638 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOLDSBOROUGH, ERIC D GOLDSBOROUGH, ERIC D Name: Name: 2117 CAMP INDIANHEAD RD Address: 21027 VOYAGER BLVD. #6 Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34638

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: ERIC D GOLDSBOROUGH PRES 04/29/2005