2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P93000066306** 1. Entity Name CARPET CORNER-CARPET ONE, INC. Principal Place of Business 3312 GRAND BOULEVARD 3312 GRAND BOULEVARD 3312 GRAND BOULEVARD SALE DROWN HOLDAY, FL. 34690 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3204757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYER, JONATHAN J DO NOT WRITE 3312 GRAND BOULEVARD HOLIDAY, FL 34690 IN THIS SPACE . 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UNDODD182821 10. OFFICERS AND DIRECTORS Ph TITLE MAYER, HOWARD M NAME STREET ADDRESS 3312 GRAND BOULEVARD CITY-ST-7P HOLIDAY, FL 34690 TITLE NAME MAYER, JONATHAN J 3312 GRAND BOULEVARD STREET ADDRESS CITY-ST-ZP HOLIDAY, FL 34890 TITLE STD MAYER, JUDITH D NAME STREET ADDRESS 3312 GRAND BOULEVARD DO NOT WRITE CITY-ST-ZIP HOLIDAY, FL 34690 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 sustee employered for execute this proporties 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 an other like employered. SIGNATURE:

FILED