2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026953

Entity Name: TROTT'S CARPET, INC.

FILED Feb 10, 2005 Secretary of State

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

1725 S NOVA 1725 S NOVA RD BLDG. D-4 BLDG. D-4

SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1725 S NOVA 1725 S NOVA RD BLDG. D-4 BLDG. D-4

SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119

FEI Number: 59-3247367 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:

TROTT, THOMAS O TROTT, THOMAS O 1725 RESTARRICK ROAD 1725 S NOVA RD

BLDG. D-4

BLDG. D-4

SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 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: THOMAS O. TROTT 02/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 TROTT, THOMAS O
 Name:
 TROTT, THOMAS O

 Address:
 1725 S NOVA RD
 Address:
 1725 S NOVA RD

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

 Name:
 TROTT, BETTY J
 Name:
 TROTT, BETTY J

 Address:
 1725 S NOVA RD
 Address:
 1725 S NOVA RD

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete Title: SEC (X) Change () Addition Name: SALTS, PATRICIA Name: SALTS, PATRICIA

Address: 1725 S NOVA RD Address: 1725 S NOVA RD

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete Title: TRES (X) Change () Addition

 Name:
 TROTT, THOMAS O JR
 Name:
 TROTT, THOMAS O JR

 Address:
 1725 S NOVA RD
 Address:
 1725 S NOVA RD

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

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: THOMAS O. TROTT PRES 02/10/2005