2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P94000085168 1. Entity Name MAGIC CARPET CARE, INC. Mailing Address Principal Place of Business 2204 HOFFMAN ST JACKSONVILLE FL 32211 US 2204 HOFFMAN ST JACKSONVILLE FL 32211 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3297704 Not Applicable Zip Country Zip 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 Name RICE, SAMUEL B Street Address (P.O. Box Number is Not Acceptable) 2204 HOFFMAN ST JACKSONVILLE FL 32211 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 DATE (NOTE, Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE □ Change Addition HILE Delete NAME RICE, SAMUEL B NAME U000000227195 STREET ADDRESS 2204 HOFFMAN ST STREET ADDRESS 02/12/05-80045-023 150.00 JACKSONVILLE FL 32246 CITY-S1-ZIP CITY-ST-ZIP Change Addition THE ☐ Delete 3411.4 RICE, SAMUEL B NAME NAME 2204 HOFFMAN ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32246 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete HILE NAME RICE, SAMUEL B STREET ADDRESS STREET ADDRESS 2204 HOFFMAN ST CHIL-SI-ZP CITY-ST-ZIP JACKSONVILLE FL 32246 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CLLY-SI-ZIP ☐ Change ☐ Addition Delete TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIF

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12. I hereby 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.

SIGNATURE: