2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2005 08:00 AM DOCUMENT # P95000021836 **Secretary of State** 1. Entity Name NATIVE CARPETS, INC. Principal Place of Business. Mailing Address 13525 65TH, ST, N 13525 65TH, ST, N LARGO FL 33771 LARGO FL 33771 2. Principal Place of Business 3. Mailing Address SAME 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3303630 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 PEASE, TOMMY S 6640 97TH AVE. NORTH Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 34666-2943 City Zip Code FI 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THIF ☐ Delete THE ☐ Change ☐ Addition MAME PEASE, TOMMY S NAME STREET ADDRESS 6640 97TH AVE. NORTH STREET ADDRESS CITY ST-ZIP PINELLAS PARK FL 34666-2943 CITY-ST-ZIP ☐ Delete TITLE HH4 ☐ Change ☐ Addition U00000208630 ^{Ll change} 02/02/05-80001-025 150.00 NAME NAME STREET ADDRESS SIRFFI ADDRESS CHY-ST-ZIP CHY-ST-ZIP MILE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STRELT ADDRESS CITY - ST - ZIP CITY SE AP ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ITILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-71P HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

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 arrandores with a other like empowered.

SIGNATURE:

anny 5 PEASE 1-26-05 127-536-8603

FILED