2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM **DOCUMENT # P95000058216 Secretary of State** 1. Entity Name RITZ CARPET CARE, INC. Principal Place of Business Mailing Address 6905 N. COUNTRY ROAD 427 6905 N. COUNTRY ROAD 427 SANFORD, FL 32773 SANFORD, FL 32773 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3329436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE TROXEL, WAYNE 6905 N CR 427 SANFORD, FL 32773 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TROXEL, WAYNE G NAME STREET ADDRESS 6905 N CR 427 U00000332016 CITY-ST-ZIP SANFORD, FL '26/05-80041**-**024 150.00 TITLE NAME TROXEL, PATRICIA L STREET ADDRESS 6905 N CR 427 SANFORD, FL CUY-51-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 of 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.

FILED