2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000063752 1. Entity Name CARPETS BY FIVE-FOUR SOUTH, INC. Mailing Address Principal Place of Business CARPET BY FIVE FOUR SOUTH SOUTH FEDERAL HIGHWAY 3947 SOUTH FEDERAL HIGHWAY FT. PIERCE, FL 34982 FT PIERCE, FL 34928 CR2E034 (10/03) 04282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0601201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PFEIFFER, JOHN A DO NOT WRITE 2411 WILDERNESS DR. FT, PIERCE, FL 34982 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 NOTE Registered Agent signature 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. D HILE PFEIFFER, JOHN A NAME 2411 WILDERNESS DRIVE STREET AUDRESS CITY ST ZIP FT. PIERCE, FL 34982 U00000356432 05/04/05-80033-016 158.75 MAME STREET ADDRESS CHY-ST //P THICE NAME STREET ADDRESS DO NOT WRITE Gify-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CHY-SI //F HILE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 cath, 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 charged, or orn an attachment with an address, with all other like empowered.

SIGNATURE: .

STREET ADDRESS CITY ST ZIP TITLE

STREET ADDRESS City St ZiP

PED OR PRIMPED NAME OF SIGNING OFFICER OR DIRECTOR

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