

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011359

FILED
Jan 30, 2004
Secretary of State

Entity Name: CARPET & TILE OUTLET OF DESTIN, INC.

Current Principal Place of Business:

239 MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

239 MAIN ST.
SUITE A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3363387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAELD
239 MAIN STREET
DESTIN, FL 32541

Name and Address of New Registered Agent:

SMITH, MICHAEL D
239 MAIN STREET
SUITE A
DESTIN, FL 32541

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: MICHAEL D. SMITH

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MICHAEL D
Address: 403 CEDAR
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: SMITH, NANCY B
Address: 403 CEDER
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. SMITH

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date