

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059588

FILED
Jan 04, 2005
Secretary of State

Entity Name: PROFESSIONAL CARPET SYSTEMS TAMPA, INC.

Current Principal Place of Business:

818 TANNER RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

818 TANNER RD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-3389931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JERRY W
2314 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROOK, ROBIN P
Address: 818 TANNER RD
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: DAVIS, JERRY W
Address: 101 SOUTH TWIN LAKES ROAD
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: DENNING, MICHAEL A
Address: 100 CITY POINTE ROAD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DENNING, MICHAEL A
Address: 440 CARACAS DR.
City-St-Zip: MERRITT, FL 32953

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: ROBIN P. CRROK

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date