

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077331

FILED
Aug 29, 2005
Secretary of State

Entity Name: CARPET BARN OF TAMPA, INC.

Current Principal Place of Business:

8534 NORTH NEBRASKA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8534 NORTH NEBRASKA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3404473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZALY, VALERIE
6819 LAEMON STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GONZALEZ, VALERIE
6819 LAEMON STREET
TAMPA, FL 33604 US

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: VALERIE GONZALEZ

08/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GAZALY, VALEIRE
Address: 6819 LARMON STREET
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GONZALEZ, VALEIRE
Address: 6819 LARMON STREET
City-St-Zip: TAMPA, FL 33624

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: VALERIE GONZALEZ

PRES

08/29/2005

Electronic Signature of Signing Officer or Director

Date