## 2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 28, 2005 08:00 AM DOCUMENT # P97000061042 **Secretary of State** CARPET AND TILE OUTLET OF TAMPA BAY, INC. Principal Place of Business Malling Address 18538 US HIGHWAY 19 N 18538 US HIGHWAY 19 N CLEARWATER, FL 33764 CLEARWATER, FL 33764 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2840150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANTHAM, WALTER L JR DO NOT WRITE 2240 BELLEAIR ROAD, SUITE 135 CLEARWATER, FL 33764 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 famillar 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) DATE 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 10. PTS TITLE DAVIS, DONN 18538 US 19 N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 - U00000279142 03/28/05-80057-002 158.75 NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE HAREF STREET ADDRESS CITY-ST-ZIP

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