

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096562

FILED
Jan 21, 2004
Secretary of State

Entity Name: CALHOUN CARPET OUTLET, INC.

Current Principal Place of Business:

245 W. 15TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

245 W. 15TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3477206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERTON, PATSY
7205 THOMAS DR 1406E
PANAMA CITY, FL 32408

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: S () Delete
Name: EDGERTON, PATSY
Address: 7205 THOMAS DR 1406E
City-St-Zip: PANAMA CITY, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: EDGERTON, PATSY
Address: 7205 THOMAS DR 1406E
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V.P. () Change (X) Addition
Name: EDGERTON, DONALD A
Address: 7205 THOMAS DR 1406E
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DONALD A. EDGERTON

V.P.

01/21/2004

Electronic Signature of Signing Officer or Director

Date