2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P99000006209** NEWMANS' CARPET CARE, INC. Principal Place of Business Mailing Address 3810 S.E. 12TH PLACE 3810 S.E. 12TH PLACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0894063 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent NEWMANS, SHANNON DO NOT WRITE 3810 S.E. 12TH PLACE CAPEL CORAL, FL 33904 IN THIS SPACE 1. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 18. OFFICERS AND DIRECTORS TITLE NEWMANS, SHANNON NAME STREET ADDRESS 3810 SE 12TH PL CITY-ST-7/P CAPE CORAL, FL 33904 TITLE NAME NEWMANS, WILLIAM STREET ADDRESS 3810 SE 12TH PL CITY-ST-ZIP CAPE CORAL, FL 33904 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing 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 attagramment with an address, with all other like empowered. SHANNON NEWMANS 4-19-2005 239-691-0996 SIGNATURE:

FILED