

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05746

FILED  
May 10, 2005  
Secretary of State

Entity Name: WIEDEMANN CARPET, INC.

## Current Principal Place of Business:

2325 PEMBROKE ROAD  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

5820 N US HIGHWAY 1  
VERO BEACH, FL 32967

## Current Mailing Address:

2325 PEMBROKE ROAD  
HOLLYWOOD, FL 33020

## New Mailing Address:

5820 N US HIGHWAY 1  
VERO BEACH, FL 32967

FEI Number: 65-0218200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIEDEMANN, MICHAEL  
2325 PEMBROKE ROAD  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

WIEDEMANN, MICHAEL  
5820 N US HIGHWAY 1  
VERO BEACH, FL 32967 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:

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: WIEDEMANN, MICHAEL,  
Address: 2325 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WIEDEMANN, MICHAEL,  
Address: 5820 N US HIGHWAY 1  
City-St-Zip: VERO BEACH, FL 32967

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: MICHAEL WIEDEMANN

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date