

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55765

FILED
Apr 12, 2004
Secretary of State

Entity Name: GREAT LAKES CARPET & TILE, INC.

Current Principal Place of Business:

13553 US HWY 441
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

13553 US HWY 441
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 59-3105913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARNS, DARREN A.
8411 SE 129TH PLACE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

HEARNS, DARREN A.
8411 SE 120TH PLACE
BELLEVIEW, FL 34420 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEARNS, DARREN A.
Address: 8411 SE 120TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: V () Delete
Name: HEARNS, DANIEL J.
Address: 17678 SE 132ND CT.
City-St-Zip: WEIRSDALE, FL 32159

Title: CEO () Delete
Name: HEARNS, ELDENE L.
Address: 202 DEL RIO DR.
City-St-Zip: LADY LAKE, FL 32159

Title: ST () Delete
Name: CARY, DAWN A
Address: 10145 C.R. 117
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HEARNS, DANIEL J.
Address: 12276 C.R. 227
City-St-Zip: OXFORD, FL 34484

Title: CEO (X) Change () Addition
Name: HEARNS, ELDENE L.
Address: 202 DEL RIO DR.
City-St-Zip: LADY LAKE, FL 32159

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARREN A. HEARNS

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date