2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004
Secretary of State

DOCUMENT# F96244

Entity Name: FLORIDA FLOOR FASHIONS, INC.

Current Principal Place of Business:

9339 N. US 1
P.O.BOX700096
WABASSO, FL 32970

New Principal Place of Business:

9339 N. US 1
P.O.BOX 700096
WABASSO, FL 32970

Current Mailing Address:

9339 N. US 1
P.O.BOX700096
WABASSO, FL 32970

New Mailing Address:

9339 N. US 1
P.O.BOX 700096
WABASSO, FL 32970

FEI Number: 59-2215860 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRISON, CHARLES D
9339 N. US 1
P.O.BOX700096
WABASSO, FL 32970

Name and Address of New Registered Agent:

MORRISON, CHARLES D
9339 N. US 1
P.O.BOX 700096
WABASSO, FL 32970

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: _____ 01/28/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: MORRISON, ELISE F,
Address: 9339 N. US 1
City-St-Zip: WABASSO, FL

Title: PD ( ) Delete
Name: MORRISON, CHARLES D,
Address: 9339 N. US 1
City-St-Zip: WABASSO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES D MORRISON PD 01/28/2004
Electronic Signature of Signing Officer or Director — Date