2004 FOR PROFIT CORPORATION

FILED Apr 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L44605 JOE VOLPE CUSTOM FLOORS, INC. Principal Place of Business Mailing Address 7025 CRYSTAL BEACH ROAD 7025 CRYSTAL BEACH ROAD WINTER HAVEN, FL 33880-152 US WINTER HAVEN, FL 33880-152 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEl Number Applied For 59-2995304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLPE, JOSEPH R. DO NOT WRITE 7025 CRYSTAL BEACH ROAD WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000126770 Trust Fund Contribution Added to Fees 04/23/04-80047-016 10. OFFICERS AND DIRECTORS III VOLPE, JOSEPH R. NAME STREET ADDRESS 7025 CRYSTAL BEACH ROAD CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/20/04