2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Mar 09, 2005 08:00 AM DOCUMENT # P01000068068 **Secretary of State** 1. Entity Name MIDWEST FLOORS, INC. Principal Place of Business Mailing Address 16 FOREST VIEW WAY 16 FOREST VIEW WAY ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2969304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERBERT, RUSSELL DO NOT WRITE 16 FOREST VIEW WAY ORMOND BEACH, FL 32174 IN THIS SPACE 5. 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIT: F HERBERT, RUSSELL NAME STREET ADDRESS 16 FOREST VIEW WAY U00000257365 N9/05-80052-014 150.00 ORMOND BEACH, FL 32174 CITY-ST-ZIP HERBERT, ANTHONY NAME STREET ADDRESS 16 FOREST VIEW WAY CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME HERBERT, MARY STREET ADDRESS 16 FOREST VIEW WAY DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED