2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2005 08:00 AM DOCUMENT # P01000081251 **Secretary of State** EAGLEWOOD FLOORS, INC. Principal Place of Business Mailing Address 10310 SW 52 ST 10310 SW 52 ST HOUSE HOUSE MIAMI, FL 33165 MIAMI, FL 33165 02252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAVIANO, JOSE DO NOT WRITE 10310 SW 52 ST MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when minstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RMD TITLE CHAVIANO, JOSE NAME STREET ADDRESS 10310 SW 52 STREET MIAMI, FL 33165 CITY-ST-ZIP - U00000273590 03/23/05-80034-018 150.00 IIILE NAME STREET ADORESS. CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP ITILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P IIILE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 type and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or supplemental report 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 a religious fill all other like empowered. SIGNATURE: