

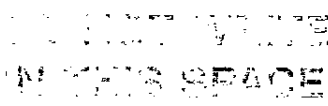
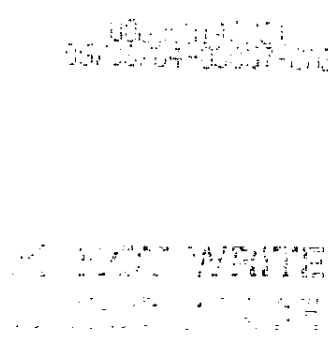


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000095447						
1. Entity Name MARKS FLOORING, INC.						
2. Principal Place of Business 8667 E HAINES CT FLORAL CITY, FL 34436		3. Mailing Address 8667 E HAINES CT FLORAL CITY, FL 34436				
		 04162004 No Chg-P CR2E034 (10/03)				
		4. FEI Number 35-2179985 <table border="1"> <tr> <td>Applied For</td> <td></td> </tr> <tr> <td>Not Applicable</td> <td></td> </tr> </table>	Applied For		Not Applicable	
Applied For						
Not Applicable						
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent MARKS, JANET 8667 E HAINES CT FLORAL CITY, FL 34436						
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, the registered agent.						
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00						
10. OFFICERS AND DIRECTORS						
NAME MARKS, LEEROY	TYPE P					
ADDRESS 8667 E HAINES CT FLORAL CITY, FL 34436						
NAME MARKS, JANET	TYPE T					
ADDRESS 8667 E HAINES CT FLORAL CITY, FL 34436						
NAME	TYPE					
ADDRESS						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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: <u>Janet Marks</u> JANET MARKS		DATE: <u>4/30/04</u> (352) 341-4848				