2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Mar 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000146099** 03-05-2004 90020 004 ***150.00 HAGGART FLOORS, INC. Principal Place of Business Mailing Address 292 KING STREET 292 KING STREET 17109011 CRESTVIEW, FL. 32539 CRESTVIEW, PL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGGART, JAMES Street Address (P.O. Box Number is Not Acceptable) 292 KING STREET CRESTVIEW, FL 32539 City Zip Code 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 ebligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete ☐ Change ■ Addition TITLE TITLE HAGGART, JAMES NAME NAME STREET ADDRESS 292 KING STREET STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL. 32539 CITY-ST-ZIP SV TITLE ☐ Delete TITLE Change Addition BOATWRIGHT, BEN NAME NAME STREET ADDRESS 263 PANDORA DRIVE STREET ADDRESS CITY-ST-7P CRESTVIEW, FL 32536 CITY-ST-7IP TITLE Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P 12. Thereby certify that the information supplied with this filing 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 chapter does not appear to the execute this electric product of the corporation of the receiver of the execute this electric product. changed, or on an attachment with an address, with all other like empowered.

FILED