2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ₫

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P04000004880 1. Entity Name 04-25-2005 90244 048 ***150.00 R PEARCE FLOORING, INC. Principal Place of Business Mailing Address 800 LAKE APTHORP DR 800 LAKE APTHORP DR LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 56-24 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 ---PEARCE, RONALD L Street Address (P.O. Box Number is Not Acceptable) 800 LAKE APTHORP DR LAKE PLACID, FL 33852 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE Change Addition TITLE NAME PEARCE, RONALD L NAME STREET ADDRESS 800 LAKE APTHORP DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID, FL 33852 ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JITLE ☐ Delete ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby 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 changed, or on an attachment with an address with all other like empowered

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