2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 273928** 04-28-2004 90239 021 ***150.00 1. Entity Name LIFESTYLE CARPETS, INC. TANTICAL Principal Place of Business Mailing Address 3007 E 7TH AVENUE 3007 E 7TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-1031980 No! Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THORN, W. THOMPSON IN Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. SUITE 2500 ? TAMPA, FL 33602 Zip Code City FL 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, \$5% SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition SNELL PEGGY A. MAME NAME 3208 PARKLAND BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP VP LYNN, JEANNE BRANT, JEANNE BIEGE Change ☐ Addition TITLE TITLE NAME NAME 3007 E 7TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP Change Addition Delete TITLE TITLE BRANTLEY, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 4101 SILVER STAR RD CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP ☐ Defete Change ■ Addition TITLE TITLE MURRAY, TIMMIE NAME NAME STREET ADDRESS 1113 MOOK STREET STREET ADDRESS CITY-ST-7IP BRANDON, FL 33510 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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: SIGNATURE AND TYPED OR PRINTED NAME