2004 UNIFORM BUSINESS REPORT (UBR)

May 10, 2004 8:00 am Secretary of State DOCUMENT# P03000095622 04-21-2004 90039 025 ***150.00 FLOORING & BEYOND, INC. Mailing Address Principal Place of Business 9822 BERNWOOD PLACE DR # 113 9822 BERNWOOD PLACE DR # 113 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address **2961 FRIERSON STREET** 2961 FRIERSON STREET Suite. Apt. #, etc. Suite Apt.#, etc. DO NOT WRITE IN THIS SPACE City & Stale Applied For City & Stale 4. FEI Number FORT MYERS, FL FORT MYERS, FL 20-0192706 Not Applicable Zio \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 33916 33916 6.:Name and Address:of Current Registered Agent-.Name.and:Address of New Registered Agent Name TAX HOUSE CORPORTION Street Address (P.0. Box Number is Not Acceptable) 11801 S CLEVELAND AVE # 6 FORT MYERS, FL 33907 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 III.E Delete TITLE Change Addition SANTOS, JOSE O NAME SANTOS, JOSE O 9822 BERNWOOD PLACE DR # 113 STREET ADDRESS STREET ADORESS 2961 FRIERSON STREET LOT 41 CITY-ST-21P FORT MYERS, FL 33912 CITY: ST: ZIP FORT MYERS, FL 33916 Delete Change Addition TITLE TITLE SANTOS, MARIA ILZA M NAME SANTOS, MARIA ILZA M TREET ADDRESS 9822 BERNWOOD PLACE DR # 113 STREET ADDRESS 2961 FRIERSON STREET LOT 41 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33912 FORT MYERS, FL 33916 Change X Addition mL€ Delete TITLE TREASURER NAME NAME SANTOS, DAVI M STREET ADDRESS STREET ADDRESS 2961 FRIERSON STREET LOT 41 CITY-37-ZIP CITY- ST- 2# FORT MYERS, FL 33918 Change Addition IIILE Delete TITLE M A MAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TILE TITLE NA ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NA ME STREET ADDRESS STREET ADDRESS CITY-37-ZIP CITY-ST-ZIP 13: 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 11 or Block 12 N changed or on an attachment with an address, with an other time empowered. 04/16/04 PRESIDENT (239) 334-6546 SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/06/2004

Daytime Phone #

FILED