2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Feb 06, 2004 08:00 AM **DOCUMENT # 430901 Secretary of State** 1. Entity Name CUSTOM WHOLESALE FLOORS INC. Mailing Address Principal Place of Business 2655 DAWIN ROAD NORTH JACKSONVILLE FL 32207 2655 DAWIN ROAD NORTH JACKSONVILLE FL 32207 3. Marling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1488464 Not Applicable \$8.75 Additional Country Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUPREE, JOSEPH H 2655 DAWIN ROAD NORTH Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 Zip Code City 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. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition PD ☐ Defete IME TITLE U00000039250 MAME DUPREE, JOSEPH H NAME 02/06/04-80170-023 150.00 STREET ADDRESS 2655 DAWIN ROAD NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Change Addition Delete TIBLE TITLE NAME DUPREE, XENIA NAME STREET ADDRESS STREET ADDRESS 2655 DAWIN ROAD NORTH CITY - ST - ZIP JACKSONVILLE FL 32207 CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Dalete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition URF ☐ Change ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 path; 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.

FILED

2-4-04 (904) 28 -0303