2004 FOR PROFIT CORPORATION

FILED May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #514918** 05-03-2004 91243 022 ***150.00 CONTEMPORARY/VILLAGE FLOORS, INC. Principal Place of Business Mailing Address 20249 NE 16TH PLACE 20249 NE 16TH PLACE MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1702003 Not Applicable 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 MENGER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 20249 NE 16TH PLACE MIAMI, FL 33179 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 DATE 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 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. 11. Addition ☐ Delete Change TITLE TITLE MENGER, RICHARD NAME NAME STREET ADDRESS 20249 NE 16TH PLACE STREET ADDRESS MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE Change FLORA, CHARLES NAME NAME STREET ADDRESS 20249 NE 16TH PLACE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33179 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TIT! F ERDVIG, EDWARD NAME NAME STREET ADDRESS 20249 NE 16TH PLACE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33179 CITY-ST-7IP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ITTLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

4/12/04 305-652-5