2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 24, 2005 08:00 AM **DOCUMENT # 521054 Secretary of State** 1. Entity Name CROWN FLOORING & CONSTRUCTION CORP. Mailing Address Principal Place of Business 2608 SE 21 STREET 2608 SE 21 STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 No Cha-P CR2E034 (10/03) 02192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1717018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LOVELL, HAROLD B 2608 SE 21ST ST FT LAUDERDALE, FL 33316 IN THIS SPACE . 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 britted name of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) 6. Election Campargin Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LOVELL, HAROLD B NAME STREET ADORESS 2608 SE 21ST ST 02/24/05-80089-015 158.75 CITY-ST-ZIP FT LAUDERDALE, FL 333/6 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or pustee 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 attach

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