2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F02000005765

t. Entity Name

FLOORS, INC. OF MARYLAND



Principal Place of Business

ATLANTA, GA 30339

C/O THE HOME DEPOT, INC. 2455 PACES FERRY ROAD Mailing Address

C/O THE HOME DEPOT, INC. 2455 PACES FERRY ROAD ATLANTA, GA 30339

FILED Aug 04, 2004 08:00 AM Secretary of State



07092004

No Chg-P

CR2E034 (10/03)

4. FEI Number 52-1009987 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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 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 printed name of registered agent and site if applicable (NOTE Registered Agent signature regulard when relinstating) DATE					
FILE NOWIII FEE IS \$150.00 9. Election Camp Due by September 8, 2004 7rusi Fund Co			cing D	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS		*** **	
NAME STREET ADDRESS :	DV BLAKE, FRANCIS S 2455 PACES FERRY ROAD ATLANTA, GA 30339				
NAME STREET ADDRESS	DS FERNANDEZ, FRANK L 2455 PACES FERRY ROAD ATLANTA, GA 30339	· · · · · · · · · · · · · · · · · · ·			
NAME STREET ADDRESS	DT TOME, CAROL B 2455 PACES FERRY ROAD ATLANTA, GA 30339		- williams	DO	NOT WRITE
NAME STREET ADDRESS	P FIKSE, MARK E 2455 PACES FERRY ROAD ATLANTA, GA 30339			·IN	THIS SPACE
NAME STREET ADDRESS	AS MAZZONE, DOMINIC C 2455 PACES FERRY RD ATLANTA, GA 30339				
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	builty that the information examined with this	filling does not attain for Box auto		Nin Stration 110 07/0	(f), Florida Statutes. Flurther certify that the information

Thereby certify that the information supplies of with this mind does not quality for the exemption stated at Technol 1987, Rights stated in the certify that he information indicated on this report or suppliements report is true and accurate and that my signature shall have the same legal effect as if made under orall; 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

ATURE AND TYPED OR PRINCED AME OF SIGNING OFFICER OR GIRECTOR

_ Secretary

7/21/04

Daytime Phone #