2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 10, 2005 08:00 AM DOCUMENT # F32081 **Secretary of State** 1. Entity Name REX CREWS FLOORING COMPANY, INC. Principal Place of Business Mailing Address 992 WILLIAMS DITCH RD 992 WILLIAMS DITCH RD CANTONMENT, FL 32533 CANTONMENT, FL 32533 US No Chg-P 03032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2097050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CREWS, REX DO NOT WRITE 992 WILLIAMS DITCH RD CANTONMENT, FL. 32533 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 arinted name of rectstered agent and title if applicable. (NOTE Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DSV CREWS, LOTTIE NELL NUME U00000258560 03/10/05-80045-011 150.00 STREET ADDRESS 992 WILLIAM DITCH ROAD CRY-ST-ZIP CANTONMENT, FL TILE CREWS, REX NWE STREET ADDRESS 992 WILLIAM DITCH ROAD CITY-ST-ZIP CANTONMENT, FL MIE NAME CREWS, DANIEL R. STREET ADDRESS. 972 WILLIAMS DITCH RD. DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MIF NAME

12. I hereby certify that the information supplied with this filling 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.

Lottie Nell Craws, March 4 SIGNATURE: .

STREET ADDRESS CITY-ST-ZIF