2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # H25153 FLORIDA FLOORING PRODUCTS, INC. Principal Place of Business Mailing Address % AARON J. GOLD, P.A. C/O AARON J GOLD ESQ. 704 WEST BAY ST 704 WEST BAY ST TAMPA, FL 33606 TAMPA, FL 33606 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 59-2459587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, AARON J. DO NOT WRITE 704 WEST BAY ST IN THIS SPACE TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GLANDER, C. BENSON NAME STREET ADDRESS 4819 LONGWATER WAY CITY - ST - ZIP TAMPA, FL 33615 U00000138800 VD 04/29/04-80095-012 150.00 TITLE JOHNSON, RICHARD A. NAME STREET ADDRESS 2075 SWAN LANE PALM HARBOR, FL 34683 CITY ST ZIP DITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. I nereby 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 emprised 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