2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 18, 2005 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 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2459587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GLANDER, C. BENSON NAME STREET ADDRESS 4819 LONGWATER WAY CITY - ST - ZIP TAMPA, FL 33615 -U00000311575 TITLE 04/18/05-80052-002-150.00 NAME JOHNSON, RICHARD A. STREET ADDRESS 2075 SWAN LANE CITY-ST-ZIP PALM HARBOR, FL 34683 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an adjress, with 11 other like explowered

FILED