2004 FOR PROFIT CORPORATION

Mar 25, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J06950 03-25-2004 90011 025 ***150.00 1. Entity Name ARCÁDE CARPET & TILE CO. Principal Place of Business Mailing Address 54022044 290 N WICKHAM ROAD 290 N WICKHAM ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935 US CR2E034 (10/03) 01272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2651742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, THOMAS P DO NOT WRITE **3 B VENETIAN WAY** SATELLITE BEACH, FL 32937 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE KING, THOMAS P JR NAME **3B VENETIAN WAY** STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR, FL 32937 TITLE KING, ELAINE A NAME STREET ADDRESS **3B VENETIAN WAY** INDIAN HARBOUR, FL 32937 CITY-ST-7IP Vice President King, Thomas P. III TITLE NAME STREET ADDRESS 4894 Erin Lane DO NOT WRITE Melbourne, Fl 32940 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas P King Jr

3-22-2004

321-254-2491 Daytime Phone #

FILED