


FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90099 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J75244
 1. Corporation Name
INTERIOR FLOORS, INC.

Principal Place of Business 6207 MCINTOSH RD SARASOTA FL 34238 4580 North Gate Ct. SARASOTA, FL 34234	Mailing Address 6207 MCINTOSH RD SARASOTA FL 34238
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 05/27/1987	4. FEI Number 59-2816402	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent HORNER, WARREN L. 6207 MCINTOSH RD SARASOTA FL 34238	10. Name and Address of New Registered Agent 81 Name Interior Floors Inc W.L. Horner 82 Street Address (P.O. Box Number is Not Acceptable) 4580 NORTH GATE CT. 83 SARASOTA FL. 84 City FL 85 Zip Code 34234
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reappointing)		DATE	
12. OFFICERS AND DIRECTORS							
TITLE	P	<input type="checkbox"/> DELETE					
NAME	HORNER, WARREN L.						
STREET ADDRESS	3751 ST. CHARLES CIR 835 INDIANA LN.						
CITY-ST-ZIP	SARASOTA FL 34238 SARASOTA, FL 34234						
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
<input type="checkbox"/> Change <input type="checkbox"/> Addition							
1.1 TITLE							
1.2 NAME							
1.3 STREET ADDRESS							
1.4 CITY-ST-ZIP							
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
2.2 NAME							
2.3 STREET ADDRESS							
2.4 CITY-ST-ZIP							
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
3.2 NAME							
3.3 STREET ADDRESS							
3.4 CITY-ST-ZIP							
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
4.2 NAME							
4.3 STREET ADDRESS							
4.4 CITY-ST-ZIP							
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
5.2 NAME							
5.3 STREET ADDRESS							
5.4 CITY-ST-ZIP							
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
6.2 NAME							
6.3 STREET ADDRESS							
6.4 CITY-ST-ZIP							

14. I hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an Attachment with an address, with all other like empowered.

SIGNATURE **(X)** **WARREN L. HORNER, PRESIDENT**

(X) **3/1/99** **(941) 358-5333**

CR2E034 (11/98)