2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 8:00 am Secretary of State DOCUMENT #K27783 1. Entity Name 02-04-2004 90093 031 ***150.00 WILLIAMS FLOOR STORE INC. Principal Place of Business Mailing Address 2619 HWY 44 W 2619 HWY 44 W INVERNESS, FL 32650-3725 INVERNESS, FL 32650-3725 34453 34453 No Chg-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2908176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent WILLIAMS, ALLAN E. DO NOT WRITE 2619 HWY 44 W INVERNESS, FL 32650 IN THIS SPACE 34453 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, ALLAN E. NAME STREET ADDRESS 2924 S DAVIS LAKE DR INVERNESS, FL 34450 CITY-ST-ZIP TITLE NAME WILLIAMS, LYNN E. STREET ADDRESS 2924 S DAVIS LAKE DR INVERNESS, FL 34450 CDY-ST-ZP TITLE NAME STREET ADDRESS DO-NOT WRITE -CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

FILED