2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 8:00 am Secretary of State **DOCUMENT # K63808** 1. Entity Name 05-06-2004 90190 015 ***150.00 DELUXE FLOORING, INC. Principal Place of Business Mailing Address 17127 38TH LANE NORTH 3551 23RD AVENUE SOUTH NUMBER 7 US LOXAHATCHEE, FL 33470 LAKE WORTH, FL 33461 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0099096 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUSLEY, ANGELA MARIÉ Street Address (P.O. Box Number is Not Acceptable) 17127 38TH LANE NORTH LOXAHATCHEE, FL 33470 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE PST ☐ Delete TITLE COUSLEY, ERIC RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS _17127_38TH LANE NORTH: CITY-ST-ZIP LOXAHATCHEE, FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE COUSLEY, PATRICK FRED NAME NAME STREET ADDRESS 12912 BUCKLAND STREET STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITL F TITLE PALMIERI, MICHAEL NAME 4866 NEROS DR. STREET ADDRESS 1104 S CHIPPEWA CIR STREET ADDRESS CITY-ST-ZIP LAKE WORTH KI 77463 CITY-ST-ZIP BOYNTON BEACH, FL 33436 ☐ Addition TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 and ownered 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:

O TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED