2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # L07611 1. Entity Name 04-13-2004 90035 047 ***150.00 FLAGLER FLOORING, INC. Principal Place of Business Mailing Address 2515 M90DY BLVD. P. O. BOX 1999 2515 MQODY BLVD." --P. 0. 80**X 199**9 FLACKER BEACH, FL 32136 FLAGLER BEACH, FL 32136 3. Mailing Address LANVALE AVE Suite, Apt. #, etc. 02212004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For BRACH DAYTONA 59-2970516 Not Applicable Country \$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 GNNETH FORD, KENNETH R. 2515 MOODY BLVD. STATE ROAD 100 FLAGLER BEACH, FL 32136 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Þ ☐ Delete TITLE ☐ Change ☐ Addition FORD, KENNETH R. NAME NAME STREET ADDRESS 256 S LANVALE AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🖃 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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 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.

FILED