2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supindicated on this report or supplementaof the corporation or the receiver or true changed, or on an attachment with any

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # L16971 **Secretary of State** 1. Entity Name LEWIS FLOOR COVERINGS, INC. Principal Place of Business Mailing Address 1780 MAIN ST. 1780 MAIN ST. **DUNEDIN FL 34698** DUNEDIN FL 34698 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2982744 Not Applicable Zip Zip Country 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 Name LEWIS, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) **1780 MAIN ST** SUITE B DUNEDIN FL City Zip Code 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, typod or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Title ☐ Change ☐ Addition Delete NAME LEWIS, CHARLES J STREET ADDRESS 1780 MAIN STREET, SUITE B STREET ADDRESS CITY-ST-7IP DUNEDIN FL CHY-ST-7P DILE Delete HDA ☐ Change Addition Unnn00240909 LEWIS, MARICA J SIMMONS MAME MANE 02/24/05-80021-021 150.80 1780 MAIN STREET, SUITE B STREET ADDRESS STREET ADDRESS. DUNEDIN FL CITY - ST - ZIP CITY-ST-ZIP BILLE ☐ Delete ☐ Change SHE Addition NAME SIMMONS, BRUCE W NAME STREET ADDRESS 1780 MAIN ST., STE. B SZERGQA i EPPLO CITY-ST-ZIP DUNEDIN FL CITY-S1-ZIP Change ☐ Addition TITLE Delete iii) £ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE MAR ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information point 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Shanles J Lawis (166 2105 220-034426)

FILED