2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000019620** 05-04-2005 90118 001 ***150.00 1. Entity Name MICHAEL'S FLOORS - R - US, INC. Principal Place of Business Mailing Address 29342 US HWY 19 N 29342 US HWY 19 N CLEARWATER, FL 33761 CLEARWATER, FL 33761 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3627687 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMINGUE, MICHAEL DO NOT WRITE 29342 US HWY 19 N CLEARWATER, FL 33761 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DOMINGUE, MICHAEL 29342 US HWY 19 N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-782

FILE NOW!!! FEE IS \$150.00

NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

FILED

Applied For

Not Applicable

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.

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADORESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTO