2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

Aug 31, 2005 08:00 AM Secretary of State DOCUMENT # P00000023320 TRI-COUNTY FLOORING STORE, INC. Principal Place of Business Mailing Address 13527 NW US 19 13527 NW US 19 CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 07012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3633409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, KATHERINE R DO NOT WRITE 609 SW 1ST ST TRENTON, FL 32693 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. 8-29-05 KATHERIAE MCDONALO SIGNATURE U000000377442 9. Election Campaign Financing FILE NOW!!! FEE 1\$ \$550.00 \$5.00 May Be 08/31/0Š-80002-006 550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCDONALD, KATHERINE R NAME STREET ADDRESS 13527 NW US 19 CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE MCDONALD, ROBERT E NAME STREET ADDRESS 13527 NW US 19 CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 trastee 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.