2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000042740 1. Entity Name 04-28-2004 90266 033 ***150.00 FLOOR COVERINGS-BY "MICHAEL O'BRIEN", INC. Principal Place of Business Mailing Address 14243 MISSOURI SKYLARK RD 14243 MISSOURI SKYLARK RD 24725478 **BROOKSVILLE FL 34614 BROOKSVILLE FL 34614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3647146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name __ . O'BRIEN, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 14243 MISSOURI SKYLARK RD **BROOKSVILLE FL 34614** Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE SP ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ O'BRIEN, DAWN NAME STREET ADDRESS STREET ADDRESS 14243 MISSOURI SKYLARK RD BROOKSVILLE FL 34614 CITY-ST-ZIP CITY-STZZIP TVP TITLE ☐ Delete TITLE ☐ Change Addition O' BRIEN, MICHAEL NAME NAME 14243 MISSOURI SKYLARK RD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34614** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITI F NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

POBNEN SIGNATURE

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