2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000042740 1. Entity Name FLOOR COVERINGS BY "MICHAEL O'BRIEN", INC. Principal Place of Business Mailing Address 14243 MISSOURI SKYLARK RD BROOKSVILLE FL 34614 14243 MISSOURI SKYLARK RD BROOKSVILLE FL 34614 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 59-3647146 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'BRIEN, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 14243 MISSOURI SKYLARK RD **BROOKSVILLE FL 34614** 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, typed or primed name of registered agent and title if applicable [NOTE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SP TITLE Delete THE ☐ Change ☐ Addition O'BRIEN, DAWN NAME MAME 14243 MISSOURI SKYLARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34614 CITY-ST-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Addition U00000328105 NAME O' BRIEN, MICHAEL NAME 04/25/05-80065-012 150.00 STREET ADDRESS 14243 MISSOURI SKYLARK RD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34614** CITY-Si-ZIP THLE ☐ Delete ☐ Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orty-ST-7IP TITLE Delete DIBLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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