May 03, 2004 08:00 AM Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT DOCUMENT # P00000043557 1. Entity Name GULF COAST FLOORING CO. Principal Place of Business Mailing Address 7526 MCELVEY ROAD P O BOX 18767 PANAMA CITY BEACH, FL 32417 US UNIT B PANAMA CITY BEACH, FL. 32408 No Chg-P CR2E034 (10/03) 03262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCER, SCOTT M DO NOT WRITE 128 SEACLUSION DRIVE PANAMA CITY BEACH, FL 32413 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MERCER, SCOTT M 129 MANISTEE DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32413 HANGER OF THE STATE OF THE STAT TITLE NAME STREET ADDRESS C-TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C-TY+ST-210 IN THIS SPACE STIF STREET ADOR: SS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing coos not quality for the exemption stated in Section (19.07(3)(i)). Florida Statutes if 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 of trustee empowered to execute this report as required by Chapter 697. Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ate Onytime Phone #

FILED