Apr 27, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-11-2005 90149 031 ***150.00 **DOCUMENT # P00000061491** COASTAL COMMERCIAL FLOORING, INC. 66013408 Principal Place of Business Mailing Address 1967 NW 22 ST 1967 NW 22 ST FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 2. Principal Place of Business Mailing Address <u>550 XX</u> Ave 550 NW 23 Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1016977 Not Applicable \$8.75 Additional Fee Required Broward 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLINGSWORTH, GLEN 1967 NW 22 ST FT LAUDERDALE, FL 33311 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Suite of Florida. I am fact 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO Delete TITLE Change ☐ Addition HOLLINGSWORTH, GLEN HAME HAME 1550 MM 23 Ave. STREET ADDRESS 1967 NW 22 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-7P TITLE Delete NTLE Change Addition NAME HOLLINGSWORTH, GLEN NAME STEFET ADDRESS _1967_NW_22ND_STREET_ STREET ADDRESS 1550 NW 33 AUC FORT LAUDERDALE, FL 33311 CATY - ST - ZYP CITY-ST-ZIP At Laudenda ☐ Delete TIRLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CAY-ST-ZIP NITLE TITLE Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TIRE Delete nne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delets TIM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 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 eath; that I am an officer or divector 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 HAME OF SIGNING OFFICER OR DIRECTOR

FILED