FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TO BE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # *POOCOOOT* 04-23-2004 90259 044 ***150.00 ELite FLOORING INC. DO NOT WRITE IN THIS SPACE 24053154 2. Principal Place of Business Howe 4653 PINE GEWER HORAX 7554 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State State Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO-NOT WRITE IN THIS SPACE Ch 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 register SÎGNATURE itle if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 166 is \$150.00 \$5.00 May Be After May 1, Fee is \$550.00 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. Owner CR2E034B (12/02) TIME TITI F WELFERN DETESUS JR. NAME NAME 4653 PINE GASULOR STREET ADDRESS STREET ADDRESS Du FL. 33445. CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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 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 on an attachment with an address, with all other like empowered.

FILED

1-1-04 561-350-3076

Daytime Phone #