2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P00000095767 05-03-2004 90718 034 ***150 00 1. Entity Name FABULOUS FLOORS OF FLORIDA, INC. Principal Place of Business Mailing Address 1100 WELLINGTON DRIVE 1100 WELLINGTON DRIVE CLEARWATER, FL 33764 CLEARWATER, FL 33764 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Chq-P City & State City & State Applied For 4. FEI Number 59-3676355 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHINDORF, CHRISTOPHER A Street Address (P.O. Box Number is Not Acceptable) 1100 WELLINGTON DRIVE CLEARWATER, FL 33764 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. Squenze, vipetar, prince some Of registered agent and title if applicable. ACCESS TO THE SHEET SHEET SHEET FILE NOWIII FEE IS \$150.00 File State of Company Financing \$5.00 May Be in After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. -Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIBLE TITLE Delete ☐ Change ☐ Addition SHINDORF, CHRISTOPHER A NAME NAME STREET ADDRESS 1100 WELLINGTON DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHINDORF, TRACY E NAME NAME STREET ADDRESS 1100 WELLINGTON DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-7/P VP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAMMER, JEFF J NAME 40 SUNCREST DRIVE -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHINDORF, RICK NAME NAME STREET ADDRESS 1100 WELLINGTON DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Delete TITLE MILE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME .

FILED

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

E. Shindorf, V. Pres. 4/30/04