2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000111451** 04-30-2004 90312 046 ***150.00 FIRST CLASS HARDWOOD FLOORS OF KEY WEST, INC. Mailing Address Principal Place of Business 3324 QUAIL CLOSE BEACH 3324 QUAIL CLOSE BEACH POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 CR2E034 (10/03) 04242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARRETT, FERGAL 3324 QUAIL CLOSE BEACH POMPANO BEACH, FL 33064 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 Barrett SIGNATURE FLOGAL (NOTE: Recistored Accent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWID FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME BARRETT, FERGAL STREET ADDRESS 109 SE 11TH AVENUE #3 CITY-ST-ZIP POMPANO BEACH, FL 33060 FIRE N'AME STREET ACTORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE EID F MAME STREET ADDRESS CITY-ST-ZP TITLE KAME STREET AMORESS OTY-ST-ZP NAME STREET ADORESS

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 suppliemental 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: Fergal Barrett Fergal Barrett

FILED