## 2004 FOR PROFIT CORPORATION

## Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000000740** EHLEN FLOOR COVERING, INC. Mailing Address Principal Place of Business 790 BALD EAGLE DRIVE 790 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3688994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMB, JEFFREY R DO NOT WRITE 9915 TAMIAMI TRAIL NORTH IN THIS SPACE SUITE 2 NAPLES, FL 34108 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. ा अरुक्त महामहाराज्य । इ. १४ व. व. भीवा स्मृत्य चारा ग्रेण प्राप्ता र विस्त विषय । १९५५ वृत्त अरुक्त अरुक्त व् The stability of the second of the Merchant of the second SIGNATURE (NOTE Registered Agent signature required when reinstaking) Signature, typed or printed name of registered agent and title if applicable . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees U00000131413 OFFICERS AND DIRECTORS 10. TITLE NAME EHLEN, EDWARD 790 BALD EAGLE DRIVE STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE EHLEN, THOMAS NAME 790 BALD EAGLE DRIVE STREET ADDRESS CITY - ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1171.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**FILED**