2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Aug 31, 2005 8:00 am Secretary of State **DOCUMENT # P01000025252** 08-31-2005 90012 024 ***550.00 EPOXY FLOORING SOLUTIONS INC. Principal Place of Business Mailing Address 2606 KIRKLAND ROAD 2606 KIRKLAND ROAD 50064177 **DOVER, FL 33527** DOVER. FL 33527 02242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANE, KENNETH A DO NOT WRITE 2606 KIRKLAND ROAD DOVER, FL 33527 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TMF JANE, KENNETH A 2606 KIRKLAND RD STREET ADDRESS DOVER, FL 33527 CITY-ST-ZIP CAPRON, DOMINICK NAME 5302 MARYS MIRACLE LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 TITL F JANE, MISHELE NAME Delete 2606 KIRKLAND RD STREET ADDRESS DO NOT WRITE DOVER, FL 33527 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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

FILED