2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000034963 FRENCH'S HARDWOOD FLOORING, INCORPORATED Principal Place of Business Mailing Address 203 N MAIN STREET 203 N MAIN STREET AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3706461 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRENCH, RANDALL S DO NOT WRITE 203 N MAIN STREET AUBURNDALE, FL 33823 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 abligations of registered agent. Squature, typed or printed name of registered agent and title if applicubte (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRENCH, RANDALL S NAME STREET ADDRESS 203 N MAIN STREET CITY-ST-ZIP AUBURNDALE, FL 33823 U00000280704 30705-80032-001 158.75 TITLE FRENCH, KATHERINE NAME STREET ADDRESS 203 N MAIN STREET CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP ation superied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information plendinial 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 for instance employment to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information indicated on this report or supplen changed, or on an attachmen with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #