2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000069377** 03-30-2004 90004 023 ***158.75 1. Entity Name GET FLOORED INC. Principal Place of Business Mailing Address 54024228 5140 COBBLE CREEK CT #201 5140 COBBLE CREEK CT #201 NAPLES, FL 34110 NAPLES, FL 34110 CR2E034 (10/03) 03262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0643254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC GIRL, PATRICK 45140 COBBLE CREEK CT #201 DO NOT WRITE NAPLES, FL 34110 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 SIGNATURE. inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE McGiel, PATRICK H GIRL, PATRICK NAME 5140 COBBLE CREEK CT #201 STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 appropriate, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3.26.04

233.253 2479

Davtime Phone #