2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Sep 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000100926** QUALITY CUSTOM HARDWOOD FLOORS, INC. Principal Place of Business Mailing Address 119 N.W. 26TH AVENUE 119 N.W. 26TH AVENUE CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 08102004 No Cha-P CR2E034 (10/03) **00 NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 30-0011250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEFFERNAN, ROBERT G DO NOT WRITE 119 N.W. 26TH AVENUE CAPE CORAL, FL 33993 IN THIS SPACE 3. The above named entity supmits 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 egistered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [\$ \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE HEFFERNAN, ROBERT G NAME 119 N.W. 26TH AVENUE STREET ADDRESS U00000171612 CITY-ST-ZIP CAPE CORAL, FL 33993 09/03/04-80004-007 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS WAY NOT WRITE CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachn