2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000007081** 05-02-2005 90980 023 ***150 00 1. Entity Name FIRST FLORIDA FLOORING, INC. Principal Place of Business Mailing Address 400101 1107 STATE ST., SUITE C 1107 STATE ST., SUITE C HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address 24 Wisteria Dr. <u>24 Wisteria Dr</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Cho-P CR2E034 (10/03) City & State ORMOND BEACH, FL City & State ORMOND BEACH, 4. FEI Number Applied For FL01-0579821 Not Applicable Zip 32174 Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired VOLUSIA 32174 VOLUSIA Fee Required 6. Name and Address of Current Registered Agent 7. Hame and Address of New Registered Agent NEWMAN, RANDOLPH L Street Address (P.O. Box Number is Not Acceptable) 24 WISTERIA DRIVE ORMOND BEACH, FL 32176 City Zip Code 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. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent aignature 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 Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition THE Change TITLE NAME NEWMAN, RANDOLPH L NAME: 24 WISTERIA DR. STREET ADDRESS. STREET ADDRESS DITY-ST-ZIP ORMOND BCH, FL 32176 DITY-ST-ZIP STD TITLE Delete TITLE ☐ Channe ☐ Addition NEWMAN, DEBRA A NAME WE STREET ADDRESS 24 WISTERIA DR. STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32176 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAE NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-20P TITLE Delete TITLE Change ■ Addition MAGE. MALE STREET ADDRESS STREET ADDRESS CXTY-ST-7/P CITY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-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 attac Randolph Newman 386-566-2876 SIGNATURE 4/27/05

PED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #