2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000008129** FLOORTECH OF MIAMI, INC. Principal Place of Business Mailing Address FLOOR TECH OF MIAMI, INC. 3950 N.W. 173RD TERRACE 3950 N.W. 173RD TERRACE CAROL CITY, FL 33059 CAROL CITY, FL 33055 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0552232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent DUNN, DONALD A DO NOT WRITE 3950 N.W. 173RD TERRACE CAROL CITY, FL 33059 IN THIS SPACE . 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIMLE MAME DUNN, DONALD STREET ADDRESS 3950 N.W. 173 TR. City-St-ZP CAROL CITY, FL 33055 TITLE NAME STREET ADDRESS U00000352811 05/03/05-80041-025 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIRLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-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 sustee empowered to accurate 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 attaching or with an address, with all other like empowered.

85-16-06