SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State DOCUMENT # P02000008516 05-10-2004 90481 034 ***150.00 WOLFE'S FLOORING, INC. Principal Place of Business Mailing Address 508 24TH AVENUE, SW 508 24TH AVENUE, SW RUSKIN, FL 33570 RUSKIN, FL 33570 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, ROBERT A DO NOT WRITE 508 24TH AVENUE, SW RUSKIN, FL 33570 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 agent tered agent and title it 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME WOLFE, ROBERT A 508 24TH AVENUE, SW STREET ADDRESS CITY-ST-7IP RUSKIN, FL 33570 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 an address, with all other like empowered.

FILED