2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: //

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000015866** 04-28-2005 90221 046 ***150.00 1 Entity Name D & M FLOORING, INC. Principal Place of Business Mailing Address 14006655 5414 23RD STREET COURT WEST 5414 23RD STREET COURT WEST BRADENTON, FL 34207 BRADENTON, FL 34207 2. Principal Place of Business 3. Mailing Address 4601 66TH ST W. 512A 4601 66TH ST W, 512A Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BRADENTON, BRADENTON. FLFL04-3607101 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 34210 34210 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONECY, DANTEL. Street Address (P.O. Box Number is Not Acceptable) BIELEFELDT, MARK 5414 23RD STREET COURT WEST 66TH STREET W. BRADENTON, FL 34207 BRADENTON 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE **XX**Delete TITLE ☐ Change ☐ Addition NAME BIELEFELDT, MARK NAME 5414 23RD STREET COURT WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP DVS TITLE TITLE DΡ ☐ Delete XX Change Addition KONECY LDT, DANIEL NAME NAME KONECY, DANIEL 4601 66TH STREET W, STREET ADDRESS 3500 EL CONQUISTADOR PKWY NO 336 STREET ADDRESS 512A CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP BRADENTON, FL 34210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY~ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

FILED