2004 FOR PROFIT CORPORATION

Mar 16, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000019924 03-16-2004 90027 047 ***150.00 1. Entity Name D. L. C. FLOORING, INC. Principal Place of Business Maiting Address 3105 62ND AVE 3105 62ND AVE 14000104 VERO BEACH, FL 32966 VERO BEACH, FL 32966 CR2E034 (10/03). 02092004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0490912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELACRUZ, ROBERT DO NOT WRITE 3105 62ND AVE VERO BEACH, FL 32966 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. Signature, typed or printed name of registered agent and title if agpticable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Bo: Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS: THLE NAME DELACRUZ, MICHAEL STREET ADDRESS 3105 62ND AVE CITY - ST- 7IP VERO BEACH, FL 32966 TITLE NAME -DELACRUZ, ROBERT J STREET ADDRESS 3105 62ND AVE CITY-ST-ZIP VERO BEACH, FL 32966 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered. 2-17-04 SIGNATURE:

FILED

Daytime Phone #