2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000033290 O4 JUN -4 AM 10: 50 ALL SHINE FLOORING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8703 N. TEMPLE AVE. 8703 N. TEMPLE AVE. TAMPA, FL 33617 TAMPA, FL 33617 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0421502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FREDERIC BUZAN IN THIS SPACE 3303 N. Lakeview Drive Su. 2115 Tampa, Florida 33618 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. (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 OFFICERS AND DIF 12 TITLE OCHOA, JORGE NAME 8703 N. TEMPLE AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 900037797189 06/09/04-01029-007 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

May 15, 2004

Florida Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, Fl., 32399-0250

Dear Sirs:

We did not receive 1st or 2nd notices for our annual reports. We just acquired a new accountant who informed us that we had to file our annual reports.

Sincerely,

Ochoa Billing & Management Services, Inc.

Holly R Ochoa Pres

All Shine Flooring, Inc.

∕Jorge Ochoa. Pres.