2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000038395 1. Entity Name F & R DECORATIVE FLOORING, INC. . Mailing Address Principal Place of Business 6215 SW 150 PTH 6215 SW 150 PTH MIAMI, FL 33193 MIAMI, FL 33193 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2188346 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LASERNA, JOSE R 6215 SW 150 PTH MIAMI, FL 33193 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 according to the state of Florida. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DDE LASERNA, JOSE R NAME 6215 SW 150 PTH STREET ADDRESS Caty-ST-ZIP MIAMI, FL 33193 U00000259852 03/07/05-80049-019 150.**1** 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 STHEET ADDRESS COY-SC-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 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 aydrass, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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