2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P02000046906 1. Entity Name 03-15-2005 90042 018 ***150.00 GREAT LAKES FLOORING, INC. Principal Place of Business Mailing Address 1717 E. BUSCH BLVD., #1003 1717 E. BUSCH BLVD., #1003 TAMPA FL 33612 TAMPA FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 32-0012890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORNING, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 4207 WINDING MOSS TRAIL J-207 **TAMPA FL 33613** City Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HORNING, THOMAS J NAME NAME STREET ADDRESS 4207 WINDING MOSS TRAIL STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition GEIGER, ALLEN J NAME NAME STREET ADDRESS 4207 WINDING MOSS TRAIL STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HORNING, ANTHONY W STREET ADDRESS STREET ADDRESS 13802 N. 42ND STREET CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-7IP TITLE Delete TITLE Change ■ Addition SOUSLIN, PAUL W NAME NAME STREET ADDRESS 3202 COLWELL AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ... Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: THOMAS HORNEND TO HAK 05 (813) 935 - 4600

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 affactment with an address, with all other like empowered.