2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P02000059332** 1. Entity Name 04-25-2005 90215 028 ***158.00 RESILIENT FLOORING PROFESSIONAL, INC. Principal Place of Business Mailing Address 1224 SHIBUMY CIRCLE #D 1224 SHIBUMY CIRCLE UNIT #D UNIT #D WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 3. Mailing Addres 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For 41-2043331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARIAS, CARLOS 1224 SHIBUMY CIRCLE UNIT D WEST PALM BEACH FL 33415 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, 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P PRESIDENT TITLE ☐ Delete Change Addition NAME ARIAS, CARLOS NAME 1224 SHIBUMY CIRCLE-UNIT #D STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-7IP CITY-ST-7iP D secretary TITLE THEF ☐ Defete ☐ Change ☐ Addition NAME ARIAS, LILY K NAME 1224 SHIBUMY CIRCLE-UNIT #D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP D TREGENER TITLE ☐ Delete Change ☐ Addition _NAME ARIAS, JOSE STREET ADDRES 1269 MARINE DRIVE STREET ADDRESS-CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THIF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #