2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address,

SIGNATURE:

all other like empowered.

FILED DOCUMENT # P02000065858 Feb 25, 2004 08:00 AM 1. Entity Name Secretary of State JOHN MOORE FLOOR COVERING, INC. Mailing Address Principal Place of Business 1629 SUN CITY CENTER DR SUN CITY CENTER FL 33573 1629 SUN CITY CENTER DR SUN CITY CENTER FL 33573 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 02-0619170 Not Applicable Zip Zip Country Country \$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 MOORE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1301 RIVER DR SW RUSKIN FL 33570 Cit√ 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. (NOTE, Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PTD TITLE ☐ Change Addition TITLE Delete U00000065508 NAME MOORE, JOHN 02/25/04-80040-014 1301 RIVER DR SW STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-7IP CiTY - ST- ZiP ☐ Change ☐ Addition VSD ☐ Defete TITLE TIDE MOORE, SHERRY NAME NAME 1301 RIVER DR SW STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition ITILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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