2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 Al Secretary of State DOCUMENT # P02000096325 1. Entity Name DECORATIVE FLOORING, INC. Principal Place of Business Mailing Address **305 THIRD STREET** 305 THIRD STREET PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0795907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARTH, BRENDA E DO NOT WRITE 305 THIRD STREET PORT ST. JOE, FL 32456 IN THIS SPACE 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 Drenda SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARTH, JAMES H III NAME STREET ADDRESS 305 THIRD STREET CITY-ST-ZIP PORT ST. JOE, FL 32456 TITLE t/00000348**73**9 05**/0**2/05-80037-004 150.00 GARTH, BRENDA E NAME STREET ADDRESS 305 THIRD STREET CITY-ST-ZIP PORT ST. JOE, FL 32456 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME SYREET ADORESS CITY-ST-ZIP TITLE NAME SYREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 received 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 attact prefet with an address, with all off or like graphwered.

FILED