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

changed, or on an attachment with an address, with all other like empowered

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SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P02000098044 1. Entity Name 04-16-2004 90059 038 ***150.00 TWIN BROTHERS WHOLESALE FLOORING, INC. Principal Place of Business Mailing Address 1053 SE HOLBROOK COURT PORT SAINT LUCIE FL 34952 1053 SE HOLBROOK COURT PORT SAINT LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address 1101010 5 1101010 DE 20*e 6xe*en Dr Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State 22-3869056 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 ___ DALE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2616 SE WILLOUGHBY BLVD STUART FL 34994 City Zio 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. Lam 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 reinstating) 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 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Vice President Addition Kevin Devos 1666 SEVIllage Green Dr. Port St. Lucie, FL 34950 DEVOC. KEVIN NAME NAME STREET ADDRESS 1053 SE HOLBROOK COURT STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34983 CITY-ST-7IP 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 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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

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