2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2004 8:00 am Secretary of State

DOCUMENT # P02000114948 04-15-2004 90003 017 ***150 00 1. Entity Name ISLAND FLOORS INC Principal Place of Business Mailing Address P 0 BOX 598 P O BOX 598 54033384 BOKEELIA, FL 33922 BOKEELIA, FL 33922 Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 74-3066152 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MAZZOLI, ROD 1675 W 32PL HIALEAH, FL 33012 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. am familiar with, and accept the obligations of registered agen, SIGNATURE. (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Addition ☐ Defete ☐ Change COLLINS, CONETANIE NAME NAME STREET ADDRESS PO BOX 598 BOKEELIA STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 securate 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE