2004 FOR PROFIT CORPORATION ANNUAL REPORT

CUY-ST-ZIP

SIGNATURE:

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000115583 1. Entity Name FLOR-TEX TILE INC. Principal Place of Business Mailing Address 956 SW CONNECTICUT TERRACE 956 SW CONNECTICUT TERRACE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 05242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3770137 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HENIGAN, WESLEY DO NOT WRITE 956 SW CONNECTICUT TERRACE PORT ST. LUCIE, FL 34953 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. registered agent and title if applicable (NOTE, Registered Agent signature required when refreshing) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS шĽ NAME HENIGAN, WESLEY 956 SW CONNECTICUT TERRACE STREET ADDRESS CRY-ST-75P U00000<u>16</u>5294 07/12/04-80007-019 550.00 PORT ST. LUCIE, FL 34953 mle HALF STREET ADDRESS CITY-ST-ZIP me NAK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE WAE STREET ADDRESS CATY-ST-78 BLE MALE STREET ADDRESS CITY-ST-719 HILE WE STREET ADDRESS

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 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 artificial with all other like empowered.

FILED