2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

IGNATURE AND TYPED

Sep 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000129108** 09-30-2004 90011 005 ***558.75 W. E. FLOOR INSTALLATION, INC. Principal Place of Business Mailing Address 7968 CHARLESTON BLVD. 7968 CHARLESTON BLVD. LAKELAND, FL 33810 LAKELAND, FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 74-3071822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required __ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gonza KEITH, WC Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR LAKELAND, FL 33801 Zip Code 8/0 AKEIAND 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. auch SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, WARRICK NAME NAME STREET ADDRESS 7968 CHARLESTON BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURILLO, ELUIRA NAME NAME STREET ADDRESS 7968 CHARLESTON BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 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 address, with all other like empowered. 2004 auis SIGNATURE: **Z**

Daytime Phone #