2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 30, 2005 08:00 AM **DOCUMENT # P02000129694 Secretary of State** PROFESSIONAL FLOORING SOURCE, INC. Principal Place of Business . Mailing Address 8200 LAKE ROSS LANE 8200 LAKE ROSS LANE SANFORD, FL 32771 SANFORD, FL 32771 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0661353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOISEL, ROBERT W DO NOT WRITE 8200 LAKE ROSS LANE SANFORD, FL 32771 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LOISEL, ROBERT W SR NAME STREET ADDRESS 8200 LAKE ROSS LANE CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME LOISEL, LYNNE U000000280161 8200 LAKE ROSS LANE STREET ADDRESS 03/30/05-80008-018 150.00 SANFORD, FL 32771 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS C!TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-620-9414