2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED **DOCUMENT # P02000134618** Feb 03, 2005 08:00 AM 1. Entity Name Secretary of State ESCALADE FLOORING, INC. Principal Place of Business Mailing Address 1318 S. MCDUFF AVENUE JACKSONVILLE FL 32205 PO BOX 60785 JACKSONVILLE FL 32236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 27-0039956 Not Applicable Zip Zio \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it 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, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete HILE TITLE Change ☐ Addition ENBERG, TAMARA NAME NAME U00000213711 1318 S. MCDUFF AVENUE STREET ADDRESS STREET ADDRESS 02/03/05-80084-001 150.00 JACKSONVILLE FL 32205 CITY ST-70F CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, RICHARD B NAME NAME STREET ADDRESS 1318 S. MCDUFF AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-71P TITLE ☐ Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEE ITTLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HEE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CiTY - ST - ZiP CITY-S1-ZIP 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 address, with all other like empowered.