2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # P03000001730 1. Entity Name 08-13-2004 90071 042 ***158.75 BAYVIEW FLOORING & INTERIORS, INC. Mailing Address Principal Place of Business 7510 NAVARRE PARKWAY NAVARRE FL 32566 7510 NAVARRE PARKWAY NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 75-3091610 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLACK, EUBY Street Address (P.O. Box Number is Not Acceptable) 7510 NAVARRE PARKWAY NAVARRE FL 32566 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE NAME BLACK, EUBY NAME STREET ADDRESS STREET ADDRESS 7510 NAVARRE PARKWAY CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-7IP Delete ☐ Chance ☐ Addition TITLE TITLE MORGAN, JACK NAME NAME 7510 NAVARRE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NOBLES, DAVID M NAME STREET ADDRESS 5925 OSAGE TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32570 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE 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 trustee empowered to execute this report as equired 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

FILED

Daytime Phone #