2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P03000005177** 04-11-2005 90175 037 ***150.00 1. Entity Name EAGLE FLOOR COVERING, INC. Mailing Address Principal Place of Business 3798 ROSEBORO ST. 3798 ROSEBORO ST. 50035714 ORLANDO, FL 32805 ORLANDO, FL 32805 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 75-3095768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired __ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATOS, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 3798 ROSEBORO ST. ORLANDO, FL 32805 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete IME Change ☐ Addition MATOS, RODOLFO NAME NAME STREET ADDRESS 3798 ROSEBORO ST. STREET ADDRESS ORLANDO, FL 32805 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ■ Delete ☐ Change ☐ Addition VAZQUEZ FLVIA NAME NAME 3798 ROSEBORO ST. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32805 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition 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 TITLE ☐ Delete TITLE 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. SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED