2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000020666 1. Entity Name K&M FLOOR DESIGNS, INC. Principal Place of Business Mailing Address 3918 NORTHLAKE BLVD 3918 NORTHLAKE BLVD WEST PALM BEACH, FL 33403 WEST PALM BEACH, FL 33403 05232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 86-1050815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOTTOWE, MICHAEL C DO NOT WRITE 8255 WESTLAKE DRIVE WEST PALM BEACH, FL 33406 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME HOTTOWE, MICHAEL STREET ADDRESS. 8255 WEST LAKE DRIVE U00000368370 05/26/05-80004-005 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE HOTTOWE, KYM NAME STREET ADDRESS 8255 WEST LAKE DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-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.

AND NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #