2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000049133 09-15-2004 90003 010 ***150.00 M & M FLOORING OF THE TREASURE COAST, INC Principal Place of Business Mailing Address C/O MICHAEL MARKOWSKI C/O MICHAEL MARKOWSKI 120 SW CARTER AVE 120 SW CARTER AVE PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 2. Principal Place of Business Mailing Address 1140 SW Huggicart ave Hunnicut Cup Suite, Apt. #. etc. 07042004 Chg-P CR2E034 (10/03) City & State 4. FELNumber Applied For 300003696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _____ Lucie -Lucie 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKOWSKI, MARK Street Address (P.O. Box Number is Not Acceptable) 120 SW CARTER AVE PORT ST LUCIE, FL 34983 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 President OFFICERS AND DIRECTORS Michael Markowski 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE NAME NAME 1140 Sw Hunnicutaul STREET ADDRESS STREET ADDRESS Port St Lucil, Fd 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE vice President ☐ Delete TITLE ☐ Change Addition Sarah Markowski NAME. --- --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 1914 St. Lucil, Fl 34953 Trasucr ☐ Delete TITLE TITLE ☐ Change Addition NAME____ NAME Mary-Marlioushi STREET ADDRESS STREET ADDRESS 120 Sw carter au CITY-ST-ZIP City-St-ZiP Port St Luce, Fr 34983 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Michael Ma Kowski - Aug 31-64-772-530-7190

FILED

Sep 15, 2004 8:00 am