2005 FOR PROFIT CORPORATION

Jan 26, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000052583 1. Entity Name SPECTACULAR GARAGE FLOORS, INC. Mailing Address Principal Place of Business 8440 EAGLE PRESERVE WAY *8440 EAGLE PRESERVE WAY SARASOTA, FL 34241 SARASOTA, FL 34241 01222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1450100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE U00000198313 SLOWINSKI, W JOHN NAME 01/27/05-80047-013 158.75 8440 EAGLE PRESERVE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 VSD TITLE SLOWINSKI, SINDY K NAME STREET ADDRESS 8440 EAGLE PRESERVE WAY SARASOTA, FL 34241 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 witty an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED