2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 08:00 AM **Secretary of State DOCUMENT # P03000053337** 1. Entity Name CENTRAL FLORIDA TEXTURES, INC. Principal Place of Business Mailing Address 31110 RORY LANE 31110 RORY LANE EUSTIS, FL 32736 - EUSTIS, FL 32736 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0947049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODS, NICOLE M _ DO NOT WRITE 31110 RORY LANE EUSTIS, FL 32736 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. 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PTD NAME WOODS, MATTHEW S STREET ADDRESS 31110 RORY LANE CITY-ST-ZIP EUSTIS, FL 32736 VSD TITLE U00000273266 NAME WOODS, NICOLE M 03/23/05-80022-010 150.00 STREET ADDRESS 31110 RORY LANE CITY-ST-ZIP EUSTIS, FL 32736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 supplemental reports 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.

FILED