2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2004 90443 019 ***150 00 **DOCUMENT # P03000069354** 1. Entity Name DISCOUNT FLOORING OUTLET, INC. 34065382 Principal Place of Business Mailing Address 10528 MENDOCINO LANE 1739 NO WILLOW 19528 MENDOCINO LANE SAME - BOCA RATON; FL 33428 BOCA RATON, FL 33428 BUBIL 1739 N Wickham Rd Melbourn H 3 .32935 2. Principal Place of Business 3. Mailing Address 1739 No Wickham Rd 1739 No Wickham Rd Suite, Apt. #, etc. #9 Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) 4. F51Number 74533 City & State Melborne, City & State Applied For FL Melborne, FLNot Applicable Country ^{Zip} 3-29-3-5 Country \$8.75 Additional 5,_Cartificate of Status Desired: Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALMODOVAR, EILEEN Street Address (P.O. Box Number is Not Acceptable) 4801 Durango Place 10528 MENDOCINO LANE BOCA RATON, FL 33428 Melborne 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 signsture required when reinstation) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. President TITLE ☐ Delete TITLE Change 4801 Durango Place NAME NAME STREET ADDRESS STREET ADDRESS Melborne, FL 32904 CITY-ST-7IP Eileen Almodovar CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete -TITLE Change ☐ Addition TITLE -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 other files empowered.

FILED

Daytime Phone #