2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000111067 FLOOR DESIGNS ENTERPRISES, INC. Principal Place of Business Mailing Address 2160 FOREST KNOLL DRIVE NE 2160 FOREST KNOLL DRIVE NE PALM BAY, FL 32905 PALM BAY, FL 32905 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0530380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAIRD, JAMES L DO NOT WRITE 2160 FOREST KNOLL DRIVE NE PALM BAY, FL 32905 IN THIS SPACE 3. 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. BILLIATH 05 Signature, typed or printed name of registered agent and title (NOTE, Registered Agent algorithms required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME BAIRD, JAMES L STREET ADDRESS 2160 FOREST KNOLL DRIVE NE CITY -ST - ZIP PALM BAY, FL 32905 | 1100000327655 | 04/25/05-80047-003 150.00 TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITS F NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR