2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000112251** 07-06-2004 90117 026 ***158.75 DAVID DALLER HARDWOOD FLOORS, INC. Principal Place of Business Mailing Address 1624 RIVERSIDE DR 1624 RIVERSIDE DR HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07012004 City & State 4. FEI Number 2003 23933 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALLER DAWN-1624 RIVERSIDE DR Street Address (P.O. Box Number is Not Acceptable) HOLLY HILL, FL 32117 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. Lam familiar with, and accept the obligations of registered agent 4WNFILE 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. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE □ Oelete TITLE ☐ Addition DALLER, DAVID NAME 1624 RÎVERSIDE DR STREET ADDRESS STREET ADDRESS HOLLY HILL, FL 32117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DALLER, DAWN NAME NAME STREET ADDRESS 1624 RIVERSIDE DR STREET ADDRESS HOLLY HILL, FL 32117 CITY-ST-782 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-7P TILE ~ ⊡ Defete -TITLE Change --- - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS Sec. 3. 3. 3 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

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