2005 FOR PROFIT CORPORATION

FILED Apr 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000115588 1. Entity Name EDWARD YESAITIS FLOORS, INC. Principal Place of Business - Mailing Address 302 3RD ST., SUITE 5 302 3RD ST., SUITE 5 NEPTUNE BCH, FL 32266 NEPTUNE BCH, FL 32266 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2415168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINGER, DAVID M DO NOT WRITE 302 3RD ST., SUITE 5 NEPTUNE BCH, FL 32266 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 útio if applicable, (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. PΛ TITLE YESAITIS, EDWARD R P/T STREET ADDRESS 923 FIRST AVE NORTH U00000334845 04/27/05-80062-014 150.00 JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE MOSELY, DARYHL S 2315 BROWARD ROAD STREET ADDRESS JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

NAME STREET ADDRESS