2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2004 8:00 am Secretary of State

08-18-2004 90001 012 ***150.00

DOCUMENT # P03000118868 COX CUSTOM HARDWOOD FLOORS INC. **04000033** Principal Place of Business Mailing Address 16230 FRANDERSON LANE 16230 FRANDERSON LANE US JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 US 3. Mailing Address 2. Principal Place of Business Shark Rd. w 15400 SHACK Suite, Apt. #, etc Suite, Apt. #, etc. 08052004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Numbe 06-1 Not Applicable Country \$8.75 Additional 081 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, JERRY D II Street Address (P.O. Box Number is Not Acceptable) 16230 FRANDERSON LANE JACKSONVILLE, FL 32226 City 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. 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE ☐ Delete Change COX, JËRRY D II . NAME NAME STREET ADDRESS STREET ADDRESS 16230 FRANDERSON LANE CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX, LAUREL M NAME NAME STREET ADDRESS 16230 FRANDERSON LANE STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ... TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

NING OFFICER OR DIRECTOR