2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90256 021 ***150.00 **DOCUMENT # P03000125146** MID FLORIDA FLOORING CORP. Principal Place of Business Mailing Address 2112 RJ CIRCLE 717 EAST OAK STREET 54035980 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 03292004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 20-0361772 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 Name MCPHEE, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 2112 RJ CIRCLE KISSIMMEE, FL 34744 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE S Т Change X Addition TITLE ☐ Delete MCPHEE, ROBERT S NAME NAME STREET ADDRESS 2112 RJ CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-7IP ☐ Delete TITLE D Change X Addition TITLE MCPHEE, BONNIE D NAME NAME 2112 R.I CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE,, FL 34744 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 it 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: