2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000128137** 04-19-2004 90330 030 ***158.75 EUGENE J. REYNOLDS FLOORING INSTALLATIONS INC. Principal Place of Business Mailing Address 1807 EASTERN ROAD 1807 EASTERN ROAD SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 US 2. Principal Place of Business Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-0414560 Not Applicable Zip Country Zip 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 FLORIDA INCORPORATOR Street Address (P.O. Box Number is Not Acceptable) 2045 HYDE PARK STREET SUITE 1 SARASOTA, FL 34239 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition REYNOLDS, EUGENE J NAME NAME STREET ADDRESS 1807 EÁSTERN ROAD STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 CITY-ST-ZIP TITLE ☐ 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

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 engladdress, with all other like empowered.

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