2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P03000131584** 1. Entity Name 04-08-2005 90027 048 ***150.00 FLOORS GALORE 2 INCORPORATED Mailing Address Principal Place of Business 326 CARMEL DR LOT 15 326 CARMEL DR LOT 15 FT WALTON BCH, FL 32547 FT WALTON BCH, FL 32547 Principal Place of Business 3. Mailing Address 46 3rd Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State Çity & State Not Applicable 20-0401290 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVINS, CLYDE LEE Street Address (P.O. Box Number is Not Acceptable) 326 CARMEL DR LOT 15 FT WALTON BCH, FL 32547 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 Fame 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE 41 3rd St # 18 LOVINS, CLYDE LEE NAME HAME STREET ADDRESS 326 CARMEL DR LOT 15 STREET ADDRESS Shalimar FL 32579 FT WALTON BCH, FL 32547 CITY-ST-7IP CITY-ST-ZIP Addition DV TITLE TITLE ☐ Delete LOVINS, LANA KAY NAME NAME STREET ADDRESS STREET ADDRESS 326 CARMEL DR LOT 15 Thalimar F 32 579 CITY-ST-ZIP FT WALTON BCH, FL 32547 CITY-ST-ZIP Addition | -DS-----HILE - Defeté THE Ub 3rd 54 #18 CLARK, MICHAEL CASEY NAME NAME STREET ADDRESS STREET ADDRESS 326 CARMEL DR LOT 15 Thalma R 30579 CITY-ST-ZIP FT WALTON BCH, FL 32547 CITY-ST-ZIP TITLE , ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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

FILED

CLYSE Lee COVINS 4-4-05 850-289-520