2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000138157 1. Entity Name GAY'S QUALITY FLOORS, INC. Mailing Address Principal Place of Business 211 LAKE GIBSON LANE 211 LAKE GIBSON LANE LAKELAND, FL 33809 LAKELAND, FL 33809 No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2134153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAY, WARREN L 211 LAKE GIBSON LANE DO NOT WRITE LAKELAND, FL 33809 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, typed or printed name of registered agent and title if applicable (NOTE Rugistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be U00000206373 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 02/01/05-80003-008 150.00 OFFICERS AND DIRECTORS 10. P. D TITLE GAY, WARREN L NAME 211 LAKE GIBSON LANE STREET ADDRESS CHY-ST ZIP LAKELAND, FL 33809 HITLE GAY, TERRY S MAME STREET ADDRESS 211 LAKE GIBSON LANE LAKELAND, FL 33809 CHY-SI-7P THLE GAY, C. JANE NAME STREET ADDRESS 211 LAKE GIBSON LANE DO NOT WRITE LAKELAND, FL 33809 CITY ST ZIP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

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12. I nereby 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: W