2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P03000138292 1. Entity Name 04-13-2005 90036 034 ***150.00 K & M FLOORING, INC. Principal Place of Business Mailing Address 13570 SW 73RD ST OCALA FL 34481 13570 SW 73RD ST OCALA FL 34481 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 30-0215560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNSTEIN, FELICIA M Street Address (P.O. Box Number is Not Acceptable) 13570 SW 73TH STREET OCALA FL 34481 City Zip Code 8. The above pared entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am fámiliar with, and accept the obligating ns of registered agent. Signature, typed or printed name of regis (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Addition BERNSTEIN, FELICIA M NAME STREET ADDRESS 13570 SW 73 RD ST STREET ADDRESS OCALA FL 34481 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE THILE BERSTEIN, MARK NAME NAME STREET ADDRESS 13570 SW 73 RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34481 TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE Delete TITLE ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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.

FILED