2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 08, 2004 8:00 am Secretary of State DOCUMENT # P03000139863 07-08-2004 90101 046 ***158 75 TNS FLOORING INC. Principal Place of Business Mailing Address 54060669 1413 NE 14TH STREET 1413 NE 14TH STREET OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address 413 NE 174 1413 Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-P CR2E034 (10/03) DCa la Applied For City & State 4. FEI Number loruda 20-042 Not Applicable Zip Zip \$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 PLUMLEY, SHELIA Street Address (P.O. Box Number is Not Acceptable) 1413 NE 14TH STREET OCALA, FL. 34470 City 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 reinstation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIN FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Thomas Babble Plumiey ☐ Change ☐ Addition TITLE ☐ Delete TITLE 1413 NE 174 Street PLUMLEY, THOMAS NAME NAME Correction STREET ADDRESS 1413 NE 14TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Defete Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

AHaChMENT

TNS Flooring

Po 3000139863

54060669

Specializing In Wood Repair Installation Carpet, Wood, Vinyl, Tile 1413 NE 17th Street Ocala, Florida 34470 (352) 351-5509

July 6, 2004

To whom it may concern:

TNS Flooring Inc. never received a notice for an annual report.

As you can see I have corrected the address on the form.

Please waive the penalty fees.

Thank you,

Sheila Plumley