FILED 2004 UNIFORM BUSINESS REPORT (UBR) May 05, 2004 8:00 am **DOCUMENT# P03000142305** Secretary of State 05-05-2004 90209 007 ***150.00 WOOD MASTER FLOORING, INC. Principal Place of Business Mailing Address 2346 WINKLER AVE., #103 2346 WINKLER AVE., #103 24071450 FT. MYERS FL 33901 **FT. MYERS FL 33901** 2. Principal Place of Business 3. Mailing Address Suite Apt.#. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & Stale Applied For 4. FEI Number 20-0443148 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 TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) . 11607 S. CLEVELAND AVE., SUITE 6 FT. MYERS FL 33907 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD Delete TITLE Addition NAME GARCIA, HEBER NAME STREET ADDRESS 2346 WINKLER AVE., #103 STREET ADDRESS

CITY-ST-ZIP FT. MYERS FL 33901 CITY- ST- ZIF TITLE Delete TITLE Addition NAME PEREIRA, JESSE J STREET ADDRESS 2346 WINKLER AVE., #103 STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33901 CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIF Delete TITLE Change Addition 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-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 11 or Block 12 N changed or on an attachment with ap address, with all other like empowered.

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/04

(239) 939-7425

Daytime Phone #