2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143296

FILED Mar 30, 2005 Secretary of State

Entity Name: SUPERIOR FLOOR DESIGNS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3550 NE 70TH STREET OCALA, FL 34479 **Current Mailing Address: New Mailing Address:** 3550 NE 70TH STREET OCALA, FL 34479 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, BILLY 3550 NE 70TH STREET OCALA, FL 34479 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: PRFS (X) Change () Addition

Title: MR () Delete Title: PRES (X) Change () Addition Name: JACKSON, BILLY J MR. Name: JACKSON, BILLY J SR. Address: 3350 NE 70TH STREET City-St-Zip: OCALA, FL 34479 US City-St-Zip: OCALA, FL 34479 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JACKSON, BILLY J JR.

 Address:
 Address:
 3350 NE 70TH STREET

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34479 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY JACKSON SR. PRES 03/30/2005