2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000143347 03-01-2005 90073 036 ***150.00 1. Entity Name MIKE'S FLOOR DESIGN, INC. Principal Place of Business Mailing Address P.O.BOX 905 APALACHICOLA FL 32320 105-15TH-ST 50021165 APALACHICOLA FL 32320 2. Principal Place of Business 3. Mailing Address 274 Ellis Vanvleet Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number 50-008 57 14 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32320 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, MICHAEL A 105-15TH ST Street Address (P.O. Box Number is Not Acceptable) APALACHICOLA FL 32320 City Zip Code 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: 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change Addition DILE TITI E ☐ Delete NAME WILLIAMS, MICHAEL A NAME P,O,BOX 905 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32329 CITY-ST-ZIP DVT TITLE Delete Delete TITLE Change ☐ Addition WILLIAMS, KATHRYN NAME NAME STREET ADDRESS P.O.BOX 905 STREET ADDRESS APALACHICOLA FL 32329 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete Change NAME NAME STREET_ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE 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 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

Mar 01, 2005 8:00 am