2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 24, 2005 8:00 am Secretary of State 08-04-2005 90003 041 ***158.75

DOCUMENT # P03000144268 MITCHELL'S FLOORS, INC. Principal Place of Business Mailing Address 15010 NORMANDY BOULEVARD 15010 NORMANDY BOULEVARD JACKSONVILLE, FL 32234 JACKSONVILLE, FL 32234 2. Principal Place of Business 3. Mailing Address Solo 10 Mondo 15010 Normand Suite, Apt. #, etc. 07212005 CR2E034 (10/03) Chg-P Applied For TOCKSON UITE ACK SOMUILLE Not Applicable Country Country \$8.75 Additional Fee Required luia 7. Name and Address of New Registered Agent MITCHELL, ROBERT L JR. Street Address (P.O. Box Number is Not Acceptable) 15010 NORMANDY BOULEVARD JACKSONVILLE, FL 32234 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 redistered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition MITCHELL, ROBERT L JR. NAME KAME STREET ADDRESS 15010 NORMANDY BOULEVARD STREET ADDRESS JACKSONVILLE, FL 32234 CITY-SI-70 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NA NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 in the property of the company of the compan SIGNATURE:

Robert L mitchell or