2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000145330** 1. Entity Name 04-23-2004 90271 049 ***150.00 HOGENMILLER FLOORING, INC. Principal Place of Business Mailing Address 2121 DETROIT TERRACE 2121 DETROIT TERRACE 94062513 DELTONA, FL 32725 DELTONA, FL 32725 2. Principal Place of Business 3. Mailing Address 4345ycamore Springs ST Suite, Apr. #, etc. 434 Sycamore Suite, Apt. #, etc. 03232004 Cha-P CR2E034 (10/03) City & State City State 4. FEI Number Applied For 51-0489016 Not Applicable Country VOLUSIA Çountry \$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 SHAYNE HOGENMILLER HOGENMILLER, SHAYNE Address (P.O. Box Number is Not Acceptable) 2121 DETROIT TERRACE <u>Amore Spripuss</u> DELTONA, FL 32725 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOGENMILLER, SHAYNE NAME 2121 DETROIT TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition RAMOS, ADRIAN NAME NAME STREET ADDRESS 81 LOMBARY RD STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RAMOS, JULIO NAME NAME STREET ADDRESS 212 BLUE BIRD TER STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE Delete TIDE ☐ Change ☐ Addition 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 ☐ Delete TITLE Change ☐ Addition 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 account 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment by the anaddress, with all other like empowered.

SHAYNE HOSENMILLER 3/23/04

FILED