2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90281 017 ***150.00 DOCUMENT # P03000145674 CDS FLOOR COVERINGS, INC. Mailing Address Principal Place of Business 19142 EVERGREEN ROAD 19142 EVERGREEN ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Cho-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2677886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOUFFER, CHARLES DO NOT WRITE 19142 EVERGREEN ROAD FORT MYERS, FL 33912 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE STOUFFER, CHARLES NAME 19142 EVERGREEN ROAD STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STOUFFER, DAVID 19142 EVERGREEN ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 epocifis true and adourate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trustee erg powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED