2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90521 033 ***150.00 DOCUMENT # P03000146838 1. Entity Name THOMAS PRINCE FLOORING, INC. Principal Place of Business Mailing Address 9728 KENTON ROAD 9728 KENTON ROAD 50045568 ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 04282005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 41-2117786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZWIRN, JEFFREY J DO NOT WRITE 4021 N. ARMEINA AVENUE SUITE 200 IN THIS SPACE TAMPA, FL, 33607 4. 4 My 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLES PRINCE, THOMAS NAME STREET ADDRESS 9728 KENTON ROAD CITY-ST-ZIP ZEPHYRHILLS, FL 33544 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE 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 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 trystee 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 a yaddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED