2004 FOR PROFIT CORPORATIONS ANNUAL REPORT

HARTOR SMENE TO A CO.

DOCUMENT # P03000154287 FILED 1. Entity Name S & B FLOORING INC 04 OCT 15 PH 12: 10 SECRETARY OF STATE TALLAHASSEE, ELOHDA Mailing Address Principal Place of Business 7990 63RD ST N 7990 63RD ST N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 US 3. Mailing Address
4015 FISHELMENS BEND 2. Principal Place of Business
ADIS FISHERMENS BEND Suite, Apt. #, etc. Suite, Apt. #, etc. .09022004 . __ .Chg-P __ . CR2E034 (10/03) PALM HARBOR 4. FEI Number Applied For <u> 76-</u>074*8195* PALM HALBOR, FL Not Applicable _ 346₽8 Sountry \$8.75 Additional Fee Required TNEWAS 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent r illiam LARK, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable 7990 63RD ST.N. PINELLAS PARK, FL 33781 Zig Core 85 City PALM HARBOR 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 DATE FILE NOWEL PEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Delete TITLE Change CARLETON, SCOTT M.
1846 OAK PARK DR. S.
CLEARLATEL, FI 33) CARLETON, SCOTT M NAME NAME STREET ADDRESS 7790 75TH WAY N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 CTY-ST-ZP VP Delete TITLE -Change ☐ Addition LARK, WILLIAM C LARK; WILLIAM C NAME: 1015 FISHERMENS BEND NAME STREET ADDRESS 7990 63RD ST N STREET ADDRESS CITY-ST-78 PINELLAS PARK, FL 33781 CITY-ST-ZP PALM HARBOR, FL 34685 ☐ Change ☐ Addition TITLE ☐ Delete TIME NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Addition MLE TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADORE CITY-ST-ZD CITY-ST-29 TITLE Delete IIILE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleta TITLE ☐ Change ☐ Addition TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 807, 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. SIGNATURE: ... Davisme Phone #

9/10/2004-90010-026-\$550.00-\$550.00