2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) --

SIGNATURE AND TYPED OR P

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IG OFFICER OR DIRECTOR

May 24, 2004 8:00 am Secretary of State DOCUMENT # P03000154357 04-29-2004 90272 026 ***150.00 1. Entity Name GONCALVES CARPET INSTALLATION, INC Principal Place of Business Mailing Address 66423841 421 GRAND CLUB PLACE 421 GRAND CLUB PLACE FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$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 JOHNSON, AL. 2057 S. US #1 Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34950 City Zip Code 8. The above named entity submit 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete TITLE Change ☐ Addition NAME GONCALVES, SANDRO NAME STREET ADDRESS 421 GRAND CLUB PLACE STREET ADDRESS FORT PIERCE FL 34982 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME GONCALVES, SANDRO NAME STREET ADDRESS 421 GRAND CLUB PLACE STREET ADDRESS CHY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-709 HILE ☐ Defete TITLE ☐ Change Addition GONCALVES, SANDRO NAME NAME STREET ADDRESS 421 GRAND GEUB PLACE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP TITLE TRES Defete TITLE Change ☐ Addition GONVALES, SANDRO NAME NAME 421 GRAND CLUB PLACE STREET ADDRESS STREET ADDRESS FORT PIERCE FL-34982 CITY-ST-ZiP CITY-ST-ZIP TITLE Delate tim s ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing days and indicated on this report or supplemental report is true and against 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 specify that is 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 an address, with all other like empowered. 04.27.0004 SIGNATURE:

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