2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P03000156301 04-07-2004 90343 047 ***158.75 SLATER'S CARROLL WOOD AND TILE, INC. Principal Place of Business Mailing Address 2119 W KIRBY ST 2119 W KIRBY ST 14001154 TAMPA, FL 33604 TAMPA, FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) Cho-P City & State City & State Applied For 4. FEI Number - 19**77**704 Not Applicable 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 Name SLATER, HARRY D Street Address (P.O. Box Number is Not Acceptable) 2119 W KIRBY ST . TAMPA, FL 33604 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P, V, T, S Change ☐ Addition TITI F TITLE Defete SLATER, HARRY D NAME NAME STREET ADDRESS **2119 W KIRBY ST** STREET ADDRESS CITY-ST-ZIP CTY-ST-7P TAMPA, FL 33604 ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete ■ Addition TIBE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 of trustee 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 an address, with all other like empowered. 183)931-2521 HARRY SLATER SIGNATURE:

FILED