2005 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

FILED ANNUAL REPORT Sep 09, 2005 08:00 AM Secretary of State **DOCUMENT # P04000004478** 1. Entity Name MARCUS RODRIGUEZ FLOORING, INC. Principal Place of Business Mailing Address 8851 SE 79TH AVE. RD. P. O. BOX 624 OCALA, FL 34472 OCALA, FL 34478 CR2E034 (10/03) 08022005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1991482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MARCUS L DO NOT WRITE 8851 SE 79TH AVE. RD. OCALA, FL 34472 IN THIS SPACE 8. The above named entity submits this statement of the curpose 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. U00000378099 TITLE 09/09/05-80005-021 150.00° RODRIGUEZ, MARCUS L NAME P. O. BOX 624 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34478 VS RODRIGUEZ, TOMAS NAME STREET ADDRESS P. O. BOX 624 OCALA, FL 34478 CITY-ST-7IP TITLE 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 NAME 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 1 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and appearate 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if