2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P04000007761 02-07-2005 90095 048 ***150.00 MARTIN FRENCH FLOORING, INC. Principal Place of Business Mailing Address 13855 SE 38TH STREET 13855 SE 38TH STREET 50011353 OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business 3. Mailing Address AS ITBOUL AS ABOVE Suite, Apt. #, etc 01292005 CR2E034 (10/03) City & State City & State Applied For 4. FFI Number 14-1901825 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, JOHN R Street Address (P.O. Box Number is Not Acceptable) 805 S.W. PARK STREET OKEECHOBEE, FL 34972 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRENCH, MARTIN J NAME: STREET ADDRESS 13855 SE 38TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME FRENCH, DENISE NAME STREET ADDRESS 13855 SE 38TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP ITHE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP-HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME □ Delete ¿ " ☐ Change ☐ Addition NAME 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 eath; 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

FILED

Feb 07, 2005 8:00 am