2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000009123** 05-02-2005 90540 044 ***150.00 DLS FLOOR & TILE, INC. Principal Place of Business Mailing Address 1908 RIVER PARK BLVD. 1908 RIVER PARK BLVD. ORLANDO, FL 32817 US ORLANDO, FL 32817 US 2. Principal Place of Business 3. Mailing Address 1908 River Park Blu Or Lan Do Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Cho-P Hone Hone Applied For City & State 4. FFI Number City & State 59-3778722 Not Applicable OrL, Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current R Fee Required 7. Name and Address of New Registered Agent STRAIT, PERRY W Street Address (P.O. Box Number is Not Acceptable) 29009 DRIVE 1 ASTOR, FL 32102 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. Lam familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TMLE Change Addition ☐ Detate STRAIT, DOUGLAS NAME NAME 1900 RIVER PARK BLVD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP ORLANDO, FL 32817 CUTY - ST - ZIP TIRLE Delete TITLE Change Addition HAME STREET ADDRESS STREET ADORESS CITY ST ZIP CITY 51-20P TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME HALAS STREET ADDRESS STREET ADDRESS COTY ST 70P COTY ST. 789 TITLE Detete TALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST ZIP CITY-ST ZIP 12. Thereby 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 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 changed, or on an attachment with an address, with all oth 4/30/05 407-6/6-7953

FILED