2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000011973 1. Entity Name 05-02-2005 90445 024 ***150.00 FLOORCRAFT SOUTH, INC. Principal Place of Business Mailing Address 219 AMERICAN LEGION ROAD MASCOTTE FL 34753 PO BOX 754 MASCOTTE FL 34753 2. Principal Place of Business 3. Mailing Address P.O. Box 754 219 American Legion R 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For , Mascatte Mascott Not Applicable 7316 \$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 COCKROFT, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 219 AMERICAN LEGION ROAD MASCOTTE FL 34753 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE Detete TITLE ☐ Change COCKROFT, CHARLES E NAME NAME 219 AMERICAN LEGION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASCOTTE FL 34753 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME HARTLEY, SCOTT NAME 219 AMERICAN LEGION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASCOTTE FL 34753 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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

4/25/05 352-250-0010