2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90546 011 ***150.00 DOCUMENT # P04000012933 MAHONEY & JORDAN FLOORING, INC. 14014890 Principal Place of Business Mailing Address 5675 MICCO RD 5675 MICCO RD UNITS 1 & 2 UNITS 1 & 2 MICCO, FL 32976 MICCO, FL 32976 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0857780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAHONEY, DAVID P 882 HAVERHILL AVE Street Address (P.O. Box Number is Not Acceptable) SEBASTIAN, FL 32958 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing, \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition MAHONEY, DAVID P NAME STREET ADDRESS 882 HAVERHILL AVE STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change Addition JORDAN, MARK A NAME NAME STREET ADDRESS 10240 N 89TH ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP Delete THE TITLE ☐ Change ☐ Addition BIGWOOD, WILLIAM NAME STREET ADDRESS 855 CASHEW CIR STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP HILE ☐ Delete Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:2

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAN & P. Mahing

4-28-05 772-663-0060 Date Davime Phone #