2005 FOR PROFIT CORPORATION

Mar 30, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P04000022260** 03-30-2005 90036 011 ***158.75 1. Entity Name LEE FLOORING SERVICES, INC. Principal Place of Business Mailing Address 8851 NW 119 ST UNIT 3309 8851 NW 119 ST UNIT 3309 HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 3. Mailing Address 12138 N. W. 2. Principal Place of Business 1213B N.W. 93 Place 03242005 CR2E034 (10/03) 4. FEI Number 807041 City & State City & State Applied For Garacos, FI Not Applicable Halcah \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Jaime PELAEZ, JAIME Street Address (P.O. Box Number is Not Acceptable) 8851 NW 119 ST UNIT 3309 HIALEAH GARDENS, FL 33018 93 Place Zip Code 3.30 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 familia the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Change ☐ Addition TITLE ☐ Delete PCIQCZ, Jaine NAME PELAEZ, JAIME NAME 12138 N.W. 93 Place 8851 NW 119 ST UNIT 3309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP Highest Garden F1. 33018 ☐ Delete ☐ Addition TITLE TITLE Lozano, Anthony LOZANO, ANTHONY NAME 12138 N.W. 93 Flace 8851 NW 119 ST UNIT 3309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP Highap Gardons FI. 330 18 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Detete MILE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition Delete ☐ Change TITLE **IMF** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED