2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000075791 04-18-2005 90305 034 ***150 00 1. Entity Name FLORIDA FLOORS & MORE, INC. Principal Place of Business Mailing Address 27041 SW 119 CT 27041 SW 119 CT HOMESTEAD, FL-33032 HOMESTEAD, FL-33032 2. Principal Place of Business 515 S.W. 3. Mailing Address 515 SW Park St. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) Chg-P 4. FEI Number 20 - 1117359 Applied For Not Applicable \$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 aren LOSNER, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 65 NW 16TH CT-HOMESTEAD, FL-33030 Park Stree 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITEF Addition PARKER, CHARLES E JR NAME NAME 515 SW Park Street 27041-SW 119 CT STREET ADDRESS STREET ADDRESS OKecchobee, FL 349 CITY-ST-ZIP HOMESTEAD, FL 33032 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE PARKER, KAREN L NAME NAME 515 SW Park Street STREET ADDRESS 27041 SW 119 CT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 CITY-ST-7IP okeechobce, Fi TITLE ☐ Defete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition 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 like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #