2005 FOR PROFIT CORPORATION

changed, or on an attachment with an addres

SIGNATURE A

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all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 02-02-2005 90033 007 ***150.00 DOCUMENT # P04000092898 ** ** GERELI FLOOR INSTALLING, INC. Principal Place of Business Mailing Address 40010444 1-SOUTH AURORA DR -1 SOUTH AURORA DR APOPKA-FL-32703-2513-APOPKA, FL 32703-2513 2. Principal Place of Business 3. Mailing Address 741-OAKKANDO -Suite, Apt. #, etc. Suite, Apt. #, etc. 01302005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ACTAMME. 20-1335415 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 32714 EMINOLE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, GERZOM Street Address (P.O. Box Number is Not Acceptable) LSOUTH AURORA DR APOPKA, FL 32703-2513 741 DAKLANDO DRIVE ACTAMONE Springs Zip Code 32 714 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 aignature required when reinstating) DATE - 9. Election Campaign Financing "FILE'NOW!!! FEE IS \$150.00 \$5:00 May Be П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ ☐ Delete TITLE GOMEZ, GERZOM NAME NAME 741 OAKLANDO DRIVE STREET ADDRESS 1-SOUTH AURORA DR-STREET ADDRESS CITY-ST-ZIP APOPKA; FL 327032513 CITY-ST-ZIP 32714 TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CATY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 expression as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 02, 2005 8:00 am

/30/05

Daytime Phone #