2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000122645 05-02-2005 90472 044 ***150.00 1. Entity Name CHARLIES FLOORING INSTALLATION INC. ዧ፝፞፞፞፞፞፞፞፞ፙፚዹዹ Principal Place of Business Mailing Address 951会 COURTYARD LANE 井仏之 951-85 COURTYARD LANE #62 ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1538743 Not Applicable Zip Country Zip Country \$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 WEBB, CHARLES E 951-81 COURTYARD LANE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32825 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. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME WEBB, CHARLES E NAME STREET ADDRESS 951-81 COURTYARD LANE STREET ADDRESS ORLANDO, FL 32825 CITY - ST - ZIP CITY-ST-78 SEC TITLE Delete TITLE ☐ Change ☐ Addition NAME WEBB, PAULA J NAME 951-81 COURTYARD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receiver of 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