2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 26, 2005 8:00 am Secretary of State DOCUMENT # P04000135091 04-27-2005 90337 024 ***150.00 1. Entity Name E & T FLOOR COVERING, INC. Mailing Address Principal Place of Business 13151 KINGS POINT DR - APT 13A FT MYERS FL 33919 13151 KINGS POINT DR - APT 13A FT MYERS FL 33919 66019382 2. Principal Place of Business 3. Mailing Address 12200 C 12200 CV Press Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) 4. FEI Number 20-1643347 City & State Applied For 4015 Not Applicable Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, EDWIN L 13151 KINGS POINT DR - APT 13A Street Address (P.O. Box Number is Not Acceptable) FT MYER\$ FL 33919 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 personnel. 6:S SIGNATURE (NOTE: Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete BILE ☐ Change ☐ Addition ROGERS, EDWIN L NAME NAME 13151 KINGS POINT DR - APT 13A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP T:TI C Delcte THEF ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defets TITLE THILE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP TITEF Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-712 TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. Thereby 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 of the empowered. SIGNATURE:

FILED