2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2004 8:00 am Secretary of State **DOCUMENT # P93000036604** 1. Entity Name 05-24-2004 90011 050 ***150.00 WHOLESALE FLOORING DISTRIBUTORS, INC. Mailing Address Principal Place of Business, 2201 SHERIDAN ST 2201 SHERIDAN ST HOLLYWOOD FL 33020-2040 HOLLYWOOD FL 33020-2040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0412302 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIAVATTO, SHARON Street Address (P.O. Box Number is Not Acceptable). 311 SW 3 ST HALLANDALE FL 33009 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CIAVATTO, DOMINIC NAME NAME STREET ADDRESS STREET ADDRESS 311 SW 3 ST CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZiP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CIANATTO, JASON NAME STREET ADDRESS STREET ADDRESS 1016 GUAVA ISLES CITY-ST-ZIP FT LAUDERDALE FL 33315 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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

th an address, with all other like ompowered

changed, or on an attachment

SIGNATURE:

FILED