## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P93000062891** 1. Entity Name TAGGART FLOORING, INC. 04-22-2004 90028 039 \*\*\*150.00 Mailing Address Principal Place of Business 8616 NW 70 ST. 3290 SW 139 Terr. **5 NORTH BEST POINT** 940000--MIAMI, FL 33166 US Davie, FL 33330 INVERNESS, FL 34450-1452 US Principal Place of Business 3. Mailing Address 3290 SW 139 Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0436182 Not Applicable Country Country \$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 THOMAS G. TAGGART LUNDELIUS, SR WALTER D Street Address (P.O. Box Number is Not Acceptable) 5 NORTH BEST POINT INVERNESS, FL 34450 3290 5.W. 139 Zip Code 33333 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. mus) 4-22-04 SIGNATURE red agent and title If applicable ed Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition TAGGART, THOMAS NAME NAME 8616 NW 70 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP DST Delete TITLE ☐ Change TITI F ☐ Addition NAME **LUNDELIUS SR., WALTER** NAME STREET ADDRESS **5 NORTH BEST POINT** STREET ADDRESS CITY-ST-ZIF INVERNESS, FL 344501452 CITY-ST-ZIP TITLE TITLE Addition ☐ Delete Change 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 TITLE Change Delete TITI F ☐ Addition NAME 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 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 trostee 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.

FILED