2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P95000024748 1. Entity Name G & G FLOORING INC. Mailing Address Principal Place of Business 1156 BANCROFT STREET 1156 BANKCROFT STREET DELTONA, FL 32725 US DELTONA, FL 32725 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo-4. FEI Number 65-0566730 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOFIL, JOSEPH K P.A DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 IN THIS SPACE 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 accerthe 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 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PST TITLE NAME GARDINIA, MICHAEL STREET ADDRESS 1156 BANKCROFT STREET CITY-ST-ZIP DELTONA, FL 32725 U00000134577 04/28/04-80025-011 150.00 HILE NAME STREET ADDRESS CITY-S1-ZIP HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP HTLE NAME STREET ADDRESS CITY-ST-ZIP

FILED