2004 FOR PROFIT CORPORATION

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000018459** 1. Entity Name POWERS FLOORING & ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 1115 11001 ESTATES DEL SOL RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3445537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, STEVE E DO NOT WRITE 11001 ESTATES DEL SOL RIVERVIEW, FL 33569 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3373.E POWERS, STEVE E MASSE STREET ADDRESS P.O. BOX 1115 CITY-ST-ZIP RIVERVIEW, FL 33569 THLE NAME STREET ADDRESS CX7Y-ST-21P TITLE MANIF STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 ampowered 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 appears, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

813-727-6989

FILED