2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2005 08:00 AM Secretary of State **DOCUMENT # P97000033688** 1. Entity Name SCHARBER FLOORING, INC. Mailing Address Principal Place of Business ____ 32111 DARBY ROAD 32111 DARBY ROAD DADE CITY, FL 33525 DADE CITY, FL 33525 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3449365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHARBER, JOHNNY DO NOT WRITE 32111 DARBY ROAD DADE CITY, FL 33525 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PD NAME SCHARBER, JOHNNY STREET ADDRESS 32111 DARBY ROAD — 000000235510 102719/05-80007-017 150.00 CITY-ST-ZIP DADE CITY, FL 33525 VSD TITLE SCHARBER, COLLEEN NAMP STREET ADDRESS 32111 DARBY ROAD CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 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.

NNG OFFICER OR DIRECTOR

FILED