2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P97000036452** FLOORS & MORE OF MIAMI INC. Principal Place of Business Mailing Address **8281 NW 7 STREET** 8281 NW 7 STREET MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 04032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, RONALD** DO NOT WRITE **8281 NW 7 STREET** MIAMI, FL 33126 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 pricted name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **GUTIERREZ, RONALD** STREET ADDRESS **8281 NW 7 STREET** CITY-ST-ZIP MIAMI, FL 33126 TO E VD U00000289977 04/06/05-80046-021 **1**50.00 NAME **GUTIERREZ, CYNTHIA** STREET ADDRESS **8281 NW 7 STREET** CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 charged, or on an attachnesh with an address, with all other like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Daytime Phone #