2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P98000002530 1. Entity Name DUDLEY FLOORING, INC. Principal Place of Business_ Mailing Address 4437 CENTRAL AVENUE 4437 CENTRAL AVENUE ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3545381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRODEL, WILLIAM H EA,PA DO NOT WRITE 4437 CENTRAL AVE. ST. PETERSBURG, FL 33713 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 when reinstaling) FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE U00000341616 DUDLEY, WENDELL NAME 04/29/05-80N23-012 150.00 STREET ADDRESS 4437 CENTRAL AVENUE CITY-ST-ZIP ST PETERSBURG, FL 33713 VSD TITLE ROUSE, DAWN K NAME STREET ADDRESS 4437 CENTRAL AVENUE CITY-ST-ZIP ST PETERSBURG, FL 33713 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 TITLE 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 of 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.

FILED