2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000016083 04-28-2005 90222 010 ***150.00 1. Entity Name PROFESSIONAL CUSTOM FLOORS, INC. Principal Place of Business Mailing Address 11030 N LAKEVIEW DR 1834 NW 103RD AVE 14006741 PLANTATION, FL 33322 PEMBROKE PINES, FL 33026 2. Principal Place of Business 1834 NW 153 3. Mailing Address 1834 AVE. NW 103 AUE. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PLATATION DLANTATION F1. 65-0895051 Not Applicable Zp33322 Country 33322 \$8.75 Additional 5. Certificate of Status Desired LIŚA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECHAVARRIA, JOSE A 1834 NW 103RD AVE Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL-33322 Zip Code 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 Rorlda. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ECHAVARRIA, JOSE A NAME STREET ADDRESS 1834 NW 103RD AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 CITY-SI-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition ECHAVARRIA, MARLEN REY NAME NAME STREET ADDRESS 11030 N LAKEVIEW DR STREET ADDRESS CITY- ST- 7/9 PEMBROKE PINES, FL 33026 CITY-ST-7IP TITLE Delete TITLE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-S1-7/2 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 suppliemental eport 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 true lee 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 pring like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED