2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

1. Entity Name	MENT #P9900004 HASE FLOORING, INC.	2279				3-03- <i>2</i> 004 9	1010 052	. 130	.00
Principal Place 4700 HIATUS #252 SUNRISE, FL	RD	Mailing Address 4700 HIATUS RD #252 SUNRISE, FL 33351			4 TESTIEST VIN 18718 (STIF NEW) ORGA ERVI ORGA STEIR KOID VIN 18818 (STIFFE) IF 1881				
2. Principal Pl	ace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04302004	Chg-P	CR2E03	4 (10/03)	
City & State		City & State			4. FEI Number 65-0919555		Applied For Not Applicat		<u> </u>
Zip	Country	Zip	Coun	ntry	5. Certificate of St	atus Desired		8.75 Add se Required	
6. Name and Address of Current Registered Agent SIGMON, KATHY L 4700 HIATUS RD STE 252 SUNRISE, FL 33351				7. Name and Address of New Registered Agent Name HILLIP BROWN. Street Address (P.O. Box Number is Not Acceptable) H100 H1ATUS RD STE ZSZ. City SUNRISE FL Zip Code S1.					
the obligati	ons of registered gent.	for the purpose of changing	السدول	l	ered agent, or both, in	the State of Flo			
	E NOW!!! FEE IS \$150.00 by 1, 2004 Fee will be \$550	9. Election Camp Trust Fund Co			5.00 May Be ded to Fees				
10.	OFFICERS AN	D DIRECTORS	11.		ADDITIONS/CHA	NGES TO OFFI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BROWN, PHILLIP 7925 NW 87TH AVE TAMARAC, FL 33321	Delete		l l				Change	Addition
TITLE NAME STREET ADDRESS (CITY-ST-ZIP	VPT BROWN, MEGHAN 7925 NW 87TH AVE TAMARAC, FL 33321	☐ Delete		Y				Change	Addition
ITLE IAME STREET ADDRESS OTY-ST-ZIP	VP BROWN, NICHOLAS E 2513 SUGARLOAF LN FORT LAUDERDALE, FL 333	Delete		ì			_	☐ Change	Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP		☐ Delete						□ Change	☐ Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP		☐ Delete						☐ Change	☐ Addition
ITLE IAME TREET ADDRESS CITY-ST-ZIP		☐ Delete	1	ĭ				☐ Change	Addition
indicated of the cor changed,	certify that the information supplied on his report or supplementar report or supplementar report or or the receiver or trostee by or on an attachment with an address URE:	with this filing does not quality it is the and accurate and the apowered to execute this rep with all other like empower on PRINTED NAME OF SIGNING OFFICE	at my signa ort as requ od.	ature shall have the ired by Chapter 60	e same legal effect as 07, Florida Statutes; ar	orida Statutes. I if made under c nd that my name	eath; that I are appears in	n an officer Block 10 or	nformation or director Block 11 if