2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT #-P99000073742 1. Entity Name DCC FLOORING, INC. Principal Place of Business Mailing Address 11942 SW 55TH STREET 11942 SW 55TH STREET LIS COOPER CITY, FL 33330 US COOPER CITY, FL 33330 CR2E034 (10/03) 04302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANUS, DONALD F 11942 SW 55TH STREET COOPER CITY, FL 33330 IN THIS SPACE 5. 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 reinstating) 000000152006 05/04/04-80068-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TERE ALVERS, MICHAEL NAME 11942 SW 55TH STREET STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 अवरा NAME MANUS, DONALD F 11942 SW 55TH STREET STREET ADDRESS CITY-ST-ZP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP រព៖ F HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME 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 supplimental 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 attachn