2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2005 08:00 AM **DOCUMENT # P99000081530 Secretary of State** FLOORING WAREHOUSE GROUP, INC. Principal Place of Business Mailing Address 7501 S TAMIAMI TRAIL 7501 S TAMIAMI TRAIL US SARASOTA, FL 34231 SARASOTA, FL 34231 ŪS CR2E034 (10/03) 03072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PROPES, DOUGLAS G DO NOT WRITE 5559 AVELLINO PL SARASOTA, FL 34238 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. INCITE: Recustored Ament experience required when rejustational DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PROPES, DOUGLAS G NAME STREET ADDRESS 5559 AVELLINO PL CITY-ST-ZIP SARASOTA, FL 34238 U0000027**44**16 ~ TITLE 03/24/05-80010-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS **00 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 adopticd 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 changed, or on an attachment with an address, with all other like empowered.