2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # S61508 1. Entity Name 03-28-2005 90055 010 ***150.00 BEST FLOORS, INC. Principal Place of Business Mailing Address 5601 NORTH FEDERAL HIGHWAY 5601 NORTH FEDERAL HIGHWAY **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0274529 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPSON, ROBERT Street Address (P.O. Box Number is Not Acceptable) **7932 E LAKE DR STE 18G BOCA RATON FL 33433** City Zip Code FL 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1: 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 海军 对下 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 141... 10 T. Million TITLE ☐ Delete TITLE ∏ Addition KAPSON, SELMA NAME STREET ADDRESS 7932 EAST LAKE DR. STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change Addition KAPSON, SELMA NAME NAME 7932 EAST LAKE DR. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 ☐ Delete ☐ Addition Change 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-7(P 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 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.

FILED