2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # V00845 1. Entity Name 01-30-2004 90084 027 ***150.00 CUSTOM FLOORING & DESIGN, INC. Principal Place of Business Mailing Address 9729 BEACH BLVD JACKSONVILLE FL 32246 9729 BEACH BLVD JACKSONVILLE FL 32246 54002025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3100350 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name... BAULT, JAMES L 4083 SPRING PARK CIRCLE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 City 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 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Detete TITLE Change ☐ Addition Taylor Joseph 1385 Brookwood Fonest Blud NAME TAYLOR, JOSEPH NAME STREET ADDRESS 10660 CRAIG DR STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition NAME BAULT, JAMES NAME STREET ADDRESS 1301 LAKEWOOD DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME BAULT, JAMES NAME STREET ADDRESS STREET ADDRESS 1301 LAKEWOOD DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 Change Delete TITLE TITLE ☐ Addition Garver Adam CARVER, ADAM NAME NAME 4301 Confederate P+ Ap STREET ADDRESS 4083 SPRING PARK CIRCLE STREET ADDRESS JACKSONVILLE FL 32246 CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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