

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048413

FILED
Mar 23, 2004
Secretary of State

Entity Name: INTERIOR FLOORING SOLUTIONS, INC.

Current Principal Place of Business:

3433 HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

5365 HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

3433 HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

11641 NW 33 STREET
SUNRISE, FL 33323

FEI Number: 59-3646503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARZO, CHARITY
4700 HIATUS ROAD
SUITE 145
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DEMARZO, CHARITY
11641 NW 33 STREET
SUNRISE, FL 33323 US

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.

SIGNATURE: CHARITY DEMARZO

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMARZO, STEVEN
Address: 4700 HIATUS ROAD SUITE 145
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: DEMARZO, CHARITY
Address: 4700 HIATUS ROAD SUITE 145
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMARZO, STEVEN
Address: 11641 NW 33 STREET
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: DEMARZO, CHARITY
Address: 11641 NW 33 STREET
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARITY DEMARZO

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date